

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1907, to JULY 1, 1908

1908

THE CHAMPLIN PRESS
Columbus, O.

Page 2 is blank

Proceedings of the Board of Trustees Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 6th, 1907.

The Board of Trustees met pursuant to adjournment, to open bids for the Woman's Dormitory, and to transact other business requiring attention.

Present: Mr. F. E. Pomerene, President; Mr. F. A. Derthick, Mr. O. E. Bradfute, Mr. John T. Mack and Mr. Walter J. Sears.

* * * * *

The hour having arrived for the opening of sealed proposals for the furnishing of materials and performing the labor necessary for the erection of the Woman's Dormitory, the same were opened by the Building Committee, in accordance with the resolution of the Board adopted at its last meeting, and found to be as follows:

For the complete work as described in the first seven items of the "Form of Proposal":

Nichol & Carr.....	\$46,335 00
John H. Hina.....	49,645 00
D. W. McGrath.....	46,608 00
E. K. Hibbs.....	45,303 00
Knox & Phillips.....	53,969 00

Special and partial bids:

R. F. Fletcher (Electrical Work).....	1,900 00
Electric Supply & Construction Co. (Electrical Work).....	2,107 00
Ryan Electrical Co. (Electrical Work).....	2,000 00
McMaster Electric Construction Co. (Electrical Work).....	1,775 00
Hartman Electric Co. (Electrical Work).....	1,990 00

Nicholas Plumbing Co.—

Plumbing, Gas-Fitting and Sewerage.....	5,693 00
Heating, as specified.....	3,968 00
Heating, forced system.....	3,800 00

Fitzpatrick & Hoepfner—

Plumbing	6,196 00
Heating, as specified.....	3,695 00
Heating, forced system.....	3,297 00

The W. H. Conklin Co.—

Plumbing	5,497 00
Heating, as specified.....	3,414 00
Heating, forced system.....	2,883 00

Huffman-Conklin Co.—

Plumbing	5,181 00
Heating, as specified.....	3,541 00
Heating, forced system.....	3,041 00

The Evans Almirall Co.—

Heating, as specified.....	4,469 00
Heating, forced from attic.....	3,997 00
Heating, forced from basement.....	3,869 00

Special and partial bids—

Fish Stone Co. (cut stone work).....	3,000 00
--------------------------------------	----------

In addition to the general bids above mentioned:

John H. Hina made a separate proposal for—

Plumbing, Gas and Sewer.....	6,000 00
Electrical Work	1,700 00
Heating, as specified.....	3,600 00

D. W. McGrath made a separate proposal for—

Plumbing, Gas and Sewer.....	5,332 00
Electrical Work	1,940 00
Heating, as specified.....	2,597 00
Heating, forced	2,097 00

E. K. Hibbs made a separate proposal for—

Plumbing, Gas and Sewer.....	5,497 00
Electrical Work	1,985 00
Heating, as specified.....	3,414 00
Heating, forced	2,883 00

The Building Committee then announced to the bidders that the bids would be canvassed in the afternoon, and at a meeting of the Board of Trustees to be called at the Neil

House at 8:30 in the evening the contracts would be awarded.

* * * * *

NEIL HOUSE.

August 6th, 1907, 8:30 P. M.

The Board of Trustees met pursuant to adjournment.

Present, same members as at the afternoon session.

* * * * *

The architects for the Woman's Dormitory appeared before the Board and made a statement concerning the bids received at noon, and after some discussion it was agreed to award the contracts in the morning, at a meeting to be held at the University.

* * * * *

Mr. McCracken reported on the coal bids for the coming year, two bids having been received, one from Murray City Coal Company, and one from the Columbus and Hocking Coal and Iron Company, the bids being:

	Anthracite.	Blossburg.	Run of Mine.	Nut, Pea and Slack.
Murray City Coal Co.....	\$6 50	\$3 50	\$2 00	\$1 69
Columbus & Hocking Coal & Iron Co.....	7 00	3 74	2 29	1 85

Mr. McCracken recommended that the contract be awarded to the Columbus and Hocking Coal and Iron Company, for the reason that their coal comes entirely from two mines, owned by the company, while the Murray City coal was not owned by the company, and would have to be purchased through the general market.

On motion this matter was referred to the Executive Committee, with power.

* * * * *

On motion the Secretary was directed to pay Wilbur T. Mills and F. Kenyon Hayden, architects associated for the

Woman's Dormitory, the usual two and one-half per cent commission on the awarding of the contract.

* * * * *

The Secretary explained to the Board that Olmsted Brothers had prepared a preliminary sketch of the proposed improvements on the athletic field, and had recommended to the Board that the west line of the present field be extended westward so as to be parallel with High street, in the main, and on motion of Mr. Mack, the Athletic Board was authorized to move the west fence, taking in such land as contemplated by Olmsted Brothers in their preliminary sketches, which sketches are hereby approved by the Board of Trustees.

* * * * *

On motion, the President appointed Mr. Derthick, Mr. Bradfute and President Thompson, a committee to draw resolutions on the death of Professor J. W. Decker.

* * * * *

The President presented a letter and sketches from Olmsted Brothers, in which they recommended that the elevation of the Woman's Dormitory, as proposed by the architects, be raised five feet. After some discussion it was agreed to defer action until in the morning, and the Board thereupon adjourned to meet in the morning at the site of the proposed Dormitory.

* * * * *

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

August 7th, 1907, 8:30 A. M.

The Board of Trustees met pursuant to adjournment.

Present: Mr. F. E. Pomerene, President; Mr. F. A. Derthick, Mr. O. E. Bradfute and Mr. W. J. Sears.

* * * * *

The Board carefully examined the elevation of the

Woman's Dormitory, as suggested by Olmsted Brothers, and, on motion of Mr. Sears, the architects were instructed to elevate the building in accordance with Mr. Olmsted's letter.

* * * * *

On motion of Mr. Sears, the general contract for the Woman's Dormitory, including the following branches of work—excavation and grading; masonry work, including concrete work, cement work, brick masonry, cut-stone work and tile work; carpenter work, including hardware; iron and steel work; plastering; painting and glazing; roofing, including tin and galvanized iron work and steel ceilings, was awarded to Mr. E. K. Hibbs, of Columbus, Ohio, at his bid of forty-five thousand three hundred and three dollars (\$45,303.00).

On motion of Mr. Derthick, the contract for plumbing, gas-fitting, sewerage and drainage was awarded to the Huffman-Conklin Company, of Columbus, Ohio, at their bid of five thousand one hundred and eighty-one dollars (\$5,181.00).

On motion of Mr. Sears, the contract for the electrical work was awarded to the McMaster Electric Construction Company, of Columbus, Ohio, at their bid of seventeen hundred and seventy-five dollars (\$1,775.00).

On motion of Mr. Sears, the awarding of the contract for the hot water heating was deferred until the next meeting, and a committee of five was ordered appointed by the President to take up the matter of a hot water heating system for the entire University, the President of the Board to be Chairman. President Thompson, Mr. Sears, Mr. Hitchcock and Mr. McCracken were appointed the other members.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Dr. Carl W. Gay, Associate Professor of Animal Husbandry was accepted.
2. The salary of Professor Alfred Vivian was made \$2,500; said salary to begin July 1st, 1907.
3. Mr. F. R. Marshall was elected Professor of Animal Husbandry,

at a salary of \$2,100; said appointment to take effect July 1st, 1907, vice C. W. Gay, resigned.

4. The salary of Professor C. S. Plumb was made \$2,500; said salary to begin July 1st, 1907.

5. Mr. Oscar Erf was elected Professor of Dairying, at a salary of \$2,500; said appointment to take effect July 1st, 1907.

6. The salary of John Chisholm was made \$1,200; said salary to begin July 1st, 1907.

7. \$300 was added to the appropriation in the budget for an Assistant in the Department of Mechanical Engineering.

8. Dr. H. P. Miller of Sunbury, Ohio, was elected Assistant in Animal Husbandry for the Winter Course, as provided in the budget.

9. The President was given authority to adjust the remuneration of W. C. Clevenger in the Dairying Department, until Mr. Erf is on the ground.

10. Mr. Sherman D. Chambers was appointed Fellow in Mathematics, as provided in the budget, to succeed Mr. Lewis Cox.

11. Mr. W. C. Morse was appointed Fellow in Geology, and \$300 was appropriated for that purpose.

12. \$50 was added to the appropriation for a stenographer in the Electrical Laboratory for the year 1907-8.

13. The resignation of Mr. George A. Washbourne, as Night Assistant in the Library, was accepted.

14. The resignation of Mr. Irvin G. Priest, as Assistant in Physics, was accepted.

15. Mr. George W. Stratton, B. A., and Miss Lou Helen Morgan, M. A., were appointed Fellows in Chemistry, as provided in the budget.

16. \$500 was added to the appropriation for Current Expense in the Department of Bacteriology, the same to be expended subject to the approval of the President.

17. \$114.63 being the balance of the Summer Camp Fund for 1906, was ordered paid to Professor C. E. Sherman to reimburse him for money paid for departmental services to Mr. C. Shoemaker.

18. \$424.51 being the balance to the credit of the Summer Camp Fund for the current year was ordered transferred to the Department of Civil Engineering for the further equipment of the Road Laboratory.

19. Mr. Charles Sheard was appointed Instructor in Physics at a salary of \$1,200.

* * * * *

The President presented a letter from Professor J. N. Bradford, architect for the Engineering Laboratory, requesting that the tile on the Engineering Laboratory be changed from that specified, and on motion the Secretary was directed to instruct the architect not to authorize any change in tile as specified.

* * * * *

The purchase of Guernsey cattle from Mrs. J. W. Decker was referred to the President, with power; and an appropria-

tion of \$600.00 was added to the Department of Animal Husbandry to meet this purchase.

* * * * *

The Secretary presented the following letter from the Attorney General, and the same was ordered filed:

"STATE OF OHIO,

OFFICE OF THE ATTORNEY GENERAL.

COLUMBUS, OHIO, July 5th, 1907.

WADE H. ELLIS, Attorney General.

Board of Trustees, Ohio State University, Columbus, Ohio:

GENTLEMEN: In accordance with your instructions I have made settlement of the case of the 'State of Ohio vs. The Columbus Construction Co., et al,' and pursuant thereto I have received from Mr. George W. Dun his check for \$500, which I have this day covered into the State Treasury for the use of the Ohio State University.

Very truly yours,

WADE H. ELLIS,
Attorney General."

* * * * *

The Secretary was directed to request Mr. Olmsted to meet the Board here, in conference, Tuesday, August 13th.

* * * * *

Mr. Alexis Cope, agent for the Virginia Military Lands, appeared before the Board and represented that on the 24th day of December, 1881, the University sold to H. W. Overman, part of Lot No. 17, of the University lands in Pike County, Ohio, containing 396 acres, more or less, for the sum of \$475.00; one-third cash, and the remainder to be paid in equal payments in one, two, three, four and five years after date, with interest at six per cent per annum on deferred payments, the University to make deed when payments were made.

Overman made only the cash payment, to wit: \$158.33, and never received a deed for the land, and died insolvent, having sold the land to one Newton Walls, who has lived on

and paid taxes on the same to this date. That said Walls now offers to pay the sum of \$360.00 for a deed for said land.

Said agent recommended such deed, and on motion said recommendation was approved, and the President of the Board was directed to execute a deed for said land to said Newton Walls, on payment by him of said sum of \$360.00.

* * * * *

Mr. Derthick offered the following:

"The Board of Trustees of the Ohio State University being advised of the death of Professor John Wright Decker, at his residence, on June 21st, 1907, of pleuro-pneumonia, adopted the following resolution:

Resolved, That the Trustees place on record their testimony to the high character of Professor Decker as a man; to his scholarship and efficiency in the department of Dairying to which he gave his energies; to his usefulness as a member of the University Faculty and to his loyal devotion to all the interests represented in his relation to the Trustees and the University.

His untimely death at the age of forty was a shock to his friends and a distinct loss to the cause of agricultural education."

* * * * *

Thereupon the Board adjourned to meet at the President's residence September 4th, at 4 o'clock P. M.

Attest:—CARL E. STEEB,

F. E. POMERENE,

Secretary.

President.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 4th, 1907.

The Board of Trustees met pursuant to adjournment at the President's house.

Present: Mr. F. E. Pomerene, President; Mr. John T. Mack, Mr. O. E. Bradfute and Mr. W. J. Sears.

* * * * *

Mr. F. O. Schoedinger, roofing contractor for the Engineering Laboratory, appeared before the Board of Trustees and asked permission to supply Imperial Spanish tile for this building.

This permission was granted.

Professor Bradford, architect for this building, was present and requested of the Board that the composition roofing, as specified, be placed on the building. After hearing from Mr. Schoedinger on this point, the matter of the composition roof was referred to the Building Committee.

* * * * *

Professor Kellerman appeared before the Board and made a statement on behalf of a new Botanical Building.

* * * * *

Mr. Pomerene reported, for the Executive Committee, that a proposition had been received from the Federal Gas and Fuel Company to supply natural gas to the University at eighteen (18c) cents per thousand cubic feet, and on motion of Mr. Mack, the President and Secretary of the Board of Trustees were authorized to enter into contract with the Federal Gas and Fuel Company in accordance with their proposition.

* * * * *

The Special Committee appointed at the last meeting of the Board of Trustees to consider a heating plant for the University with special reference to the Woman's Dormitory, recommended that a system of heating applicable to the entire University be installed in this building, and the Committee reported adversely to the gravity system of heating and approved of the forced system.

Mr. Pomerene and Mr. McCracken were authorized to make inspection of various plants, and report back to the Board their findings.

The Committee was continued.

* * * * *

Mr. Pomerene made a statement to the Board that the Johnson Coal Mining Company were willing to enter into contract with the University for two years instead of one, and on motion of Mr. Bradfute, the Executive Committee was authorized to make a contract with the Johnson Coal Mining

Company for an additional year on the same terms as the one year contract, provided the same meets with the approval of the Attorney General.

* * * * *

A proposition was received from the Columbus Public Service Company for heating the Woman's Dormitory, and this proposition was referred to the Special Committee on Heating.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Mr. W. G. Worcester was appointed Laboratory Assistant in Ceramics, at a salary of \$400, as provided in the budget.

2. Mr. F. H. Haskett was appointed Instructor in Architecture, the matter of salary being left for adjustment by the President and Professor Bradford.

3. Mr. Fred C. Blake, Ph. D., was appointed Assistant Professor of Physics, at a salary of \$1,500, said salary to be paid from the amount provided in the budget.

4. Mr. Paul Hamilton was appointed Student Janitor for the Botanical Hall, as provided in the budget.

5. The resignation of Mr. F. W. Moody, Instructor in Physics, was accepted.

6. The resignation of Mr. Max Morton, as head cataloguer in the Library, was accepted.

7. Miss Kathryn Darnell was appointed Student Assistant in the department of Physical Education for Women, as provided in the budget.

8. Mr. A. W. Schorger was appointed Assistant in Chemistry, vice J. W. Knote, resigned, at a salary of \$600, as provided in the budget.

9. Miss Ruth Wardall was elected Professor of Domestic Science, to succeed Miss Minnie A. Stoner, at a salary of \$1,800, as provided in the budget.

10. The resignation of Mr. T. B. Simon, as Assistant in Mining Engineering, was accepted, and the President was authorized to appoint his successor.

11. Mr. Russell J. Burt was appointed Night Assistant in the Library, to succeed Mr. G. A. Washbourne, resigned, at a salary of \$300, as provided in the budget.

12. Mr. C. W. Reeder's salary was changed to \$75 a month, to begin October 1st, 1907; the question of title being held until the return of the Librarian.

13. The President was instructed to give appropriate recognition to Mr. Samuel Geijsbeek for his donation of certain periodicals on ceramics to the Library.

14. The Committee on Roads and Grounds was instructed to remove certain trees on the walk between Biological and University Hall, as per instructions of Olmsted Brothers.

15. The Secretary was instructed to pay the Frank Tallmadge Co., as premium on Surety Company Bond, the amount of \$15.

16. Mr. John F. Madden was appointed Clerk in the Military Department at a salary of \$50 per month; said services to begin September 1st, 1907.

17. The resignation of Professor J. A. Foord, Associate Professor of Agronomy, was accepted.

18. The Secretary of the Board of Trustees was instructed to act for the Board in the settlement of Waters Brothers' accounts and to sign any necessary papers.

* * * * *

On motion of Mr. Mack the contract with Capt. Cope for quieting titles in the Virginia Military lands was renewed for one year, said contract to begin October 1, 1907.

* * * * *

President Thompson now presented a communication showing the possible requests to be made from the Legislature during the coming years, and on motion the President of the Board of Trustees and President Thompson were instructed to take up this entire matter and report back to the Board at its next meeting with definite recommendations.

* * * * *

A sample brick was presented by the architects of the Woman's Dormitory for approval, but on motion action on the same was postponed until the next meeting.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

NEIL HOUSE.

COLUMBUS, OHIO, October 1st, 1907.

The Board of Trustees met at the Neil House pursuant to call of the President.

Present: Mr. F. E. Pomerene, President; Mr. W. J. Sears, Mr. John T. Mack and Mr. Guy W. Mallon.

* * * * *

The minutes of the meetings held August 6th and 7th, and September 4th, 1907, were read and approved.

* * * * *

Dr. D. S. White appeared before the Board and made a statement in behalf of the Veterinary Clinic Building.

* * * * *

President Thompson and Mr. Pomerene made a partial report on the matter of appropriations to be asked from the coming Legislature.

* * * * *

On the recommendation of the President the Building Committee was authorized to have natural gas run into the South Dormitory for the purpose of heating and cooking.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

1. Miss Lillian Trimble of the University of Illinois was appointed Fellow in Domestic Science, and \$300 was appropriated for this purpose.

2. David R. Kellogg was appointed Assistant in Physics, at a salary of \$700, as provided in the budget.

3. Mary R. Laver was appointed Assistant Professor of Art, at a salary of \$1,500 per annum, to take effect October 1st, 1907, and \$1,350 was appropriated for this purpose.

4. Adolph Feiel was appointed Assistant in Physiology, at a salary of \$300, and \$300 was appropriated for this purpose.

5. George R. Hyslop was appointed Assistant in Agronomy, at a salary of \$720 per year; said appointment to take effect September 1st, 1907, and salary to be paid from the appropriation in the budget for an Associate Professor of Agronomy.

6. The salary of Mr. F. H. Haskett, Instructor in Architecture, was made \$800; said appointment to take effect September 1st, 1907, and \$600 was added to the appropriation for a student assistant as provided in the budget in order to meet this appointment.

7. The resignations of C. C. Major, Assistant Professor of Engineering Drawing, and of Mr. C. E. Gilbert, Student Assistant in Engineering Drawing, were accepted.

Mr. George R. Bott was appointed Acting Instructor in Engineering Drawing, at \$70 per month; said appointment and service to take effect September 24th, 1907; the salary to be paid from the appropriation in the budget for an Assistant Professor of Engineering Drawing.

Mr. J. B. Shaw was appointed Student Assistant in Engineering Drawing, vice Mr. Gilbert, resigned, at a salary of \$325; said appointment and service to date from September 1st, 1907.

8. Mr. Raymond T. Upp was appointed Student Assistant in Industrial Arts, at a salary of \$20 per month for the months of October, November and December, and at \$12 for the months of January, February and March; said payment to be made from the appropriation for an Assistant in Industrial Arts.

9. Lenore C. Carpenter was appointed Stenographer in Hayes Hall, to succeed Alice Smith, resigned; said appointment to take effect September 11th, 1907, and salary to be at the rate of \$35 per month for September, and \$40 per month from October 1st, 1907, to July 1st, 1908; said payments to be made from the appropriation already provided in the budget.

10. The resignation of Mr. W. H. Fisher, as Janitor and Engineering Helper in the Mechanical Laboratory, to take effect October 1st, 1907, was accepted; and Mr. F. E. Wolfe was appointed to this position, at a salary of \$45 per month, as provided in the budget; said appointment to take effect October 1st, 1907.

11. The money appropriated for the Fellowship in the department of Electrical Engineering was made available for student assistance in that department.

12. A communication from Professor Vivian asking that his expenses to a meeting of Agricultural Chemists at Jamestown was presented, and in response to the recommendation of President Thompson that the Board declare a policy in the matter of traveling expenses of the Faculty, the following resolution, on motion of Mr. Mack, was adopted:

"That the policy of the Board be to pay the traveling expenses of members of the Faculty only when they have been appointed to represent the University, or when they go upon the authority of the Board."

13. The President presented a communication from students carrying work in the Colleges of Law and Arts, and on motion the adjustment of fees was referred to the President with power.

14. The title of H. J. Lucas was changed from Fellow in Chemistry to Assistant, and the salary was changed from \$300 to \$600, and an appropriation of \$300 was made to meet this recommendation; said change to take effect October 1st, 1907.

15. \$360 was appropriated for an additional stenographer in the Executive Office, the services of such stenographer to be assigned by the President.

16. The following free scholarships were approved by the Board:

J. E. Turner,	Allen County
George Livingston,	Clinton County
Grover C. Portz,	Coshocton County
H. S. Murphy,	Coshocton County
James B. Elliott,	Defiance County
Ralph L. Barr,	Fairfield County
W. L. Bruce,	Fulton County
Charles L. Evans,	Highland County
Charles M. Wright,	Monroe County
Stephen O'Toole,	Perry County
Stanley Hart,	Preble County

* * * * *

Thereupon the Board adjourned to meet at the University Wednesday, November 6th, 1907, at 2 P. M.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 6, 1907.

The Board of Trustees met pursuant to call of the President at the University.

Present: Mr. F. E. Pomerene, President; Mr. F. A. Derthick, Mr. Guy W. Mallon, Mr. O. T. Corson and Mr. O. E. Bradfute.

* * * * *

Wilbur T. Mills and F. Kenyon Hayden, architects associated, for the Woman's Dormitory, appeared before the Board with a request that the face brick for the Dormitory be changed.

After hearing the statements of the architects the Board recessed to visit the building site.

* * * * *

The Board now resumed session again at the University, and after considerable discussion, it was agreed to adjourn to meet at 8 o'clock, and to have present the contractors for the Woman's Dormitory.

* * * * *

November 6th, 1907, 8 P. M.

The Board came together with the same members present as at the afternoon session, and Messrs. Sears and Mack.

* * * * *

Messrs. Hibbs and Isabel appeared before the Board, as requested, and made statements as to the progress of the work and as to the face brick, whereupon Mr. Bradfute moved

"That there be no change in order for the kind of face brick heretofore selected for use in the Woman's Dormitory, on condition that the brick company having the contract satisfy this Board or Building Committee that it can and will deliver brick equal to the sample submitted to said Board at its meeting September 24, 1907."

This motion was unanimously carried.

On motion the Secretary was directed to notify the archi-

fects to proceed at once with the work on the Woman's Dormitory according to plans, specifications and original contracts; to look to the Building Committee for instructions; to reject no material, and to stop no work without the consent of the Building Committee.

* * * * *

The Secretary reported that a check had been received from the National Brick Manufacturers Association for \$250, it being the annual contribution of this Association to the N. B. M. A. Scholarship Fund, and on motion the Secretary was directed to express to the Association the appreciation of the Board for this gift.

* * * * *

On the recommendation of Dean Price, of the College of Agriculture, the following free scholarships were approved:

Chauncey Cook	Allen County
Harry E. Ewing	Franklin County
W. G. West	Huron County
Mark Elsey	Madison County
Harry H. McMaster	Meigs County
Grover Long	Morrow County
H. D. Larzelere	Muskingum County
Arthur H. McCray	Pickaway County
Harry E. Allen	Van Wert County
L. J. Benschoter	Wood County

* * * * *

On motion of Mr. Bradfute the balance, \$374.39, remaining as earnings from the Veterinary Clinic for the year ending June 30, 1907, was ordered transferred to the credit of the Department of Veterinary Medicine.

* * * * *

On motion, President Thompson was appointed delegate to the meeting of the National Association of State Universities to be held in Washington, November 18th-20th, 1907.

* * * * *

Thereupon the Board adjourned to meet in the morning at 9 o'clock at the University.

* * * * *

UNIVERSITY.

November 7th, 1907, 9 A. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; F. A. Derthick, John T. Mack, O. E. Bradfute, O. T. Corson and Walter J. Sears.

* * * * *

The architects for the Woman's Dormitory reported to the Board that Mr. F. O. Schoedinger, the roofing contractor, had agreed to substitute tile for slate at the same price, and this matter was referred to the Building Committee, with power.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. In view of the change in title of Professor D. R. Major from Professor of Education to Professor of Psychology, the department of Education was abolished.

2. The title of Professor F. P. Graves was amended so as to read "Professor of the History and Philosophy of Education."

3. The resignation of R. S. King as Assistant Professor in Experimental Engineering, to take effect October 1, 1907, was accepted.

4. Mr. Carl Rigdon was appointed Assistant Professor of Experimental Engineering, vice R. S. King, resigned, at a salary of \$1200 per annum, said appointment to take effect November 1, 1907.

5. Mr. Chas. S. Fisher, of the class of 1907, was appointed Assistant in Mechanical Engineering at a salary of \$90 per month, as provided in the budget, said appointment to take effect October 1, 1907.

6. Mr. Wells H. Minor was appointed Assistant in Mine Engineering to succeed T. B. Simon, resigned, at a salary of \$1000 per year, said appointment to take effect November 1, 1907.

7. Miss Martha A. Culp was appointed Stenographer in the Executive Offices at a salary of \$50 per month, and \$40 additional was appropriated for this salary.

8. One hundred dollars was added to the salary of Professor W. H. Page, said increase to take effect July 1, 1907.

9. Mrs. Jennie Bower was appointed Maid in the department of Physical Education for Women, at a salary of \$360 per year, as provided for in the budget, said appointment to date from July 1, 1907.

10. Mr. C. E. Pinney was appointed Assistant Janitor at the Veterinary Laboratory at a salary of \$45 per month, said appointment to take effect November 1, 1907, and \$360 was appropriated for this purpose.

11. Owing to the illness of Professor Prosser, of the department of Geology, a special appropriation of \$200 was made for services as Assist-

ant for W. C. Morse for the Fall Term; \$100 to be paid for services prior to November 1, and \$50 each for the months of November and December.

12. Miss Mirpah G. Blair was appointed Head Cataloguer, vice Max D. Morton, resigned, said appointment to take effect November 15, 1907, at a salary of \$1000 per year, said service to be for twelve months in the year.

13. Mr. Charles E. McQuigg was appointed Student Assistant in the department of Metallurgy and Mineralogy at \$35 per month, said salary to be paid from the appropriation in the budget.

14. Mr. G. J. Alstetter was appointed Student Assistant in the department of Metallurgy and Mineralogy at \$250 per year, said salary to be charged against the appropriation for an assistant in this department. The remainder of the appropriation to be transferred to the department for the purchase of apparatus and equipment.

15. The salary of W. C. Clevenger was made \$80 per month from November 1, 1907, the same to be paid from the Produce Fund; and an appropriation of \$160 was made and put to the credit of the Dairy Department in the Produce Fund, and the balance, \$133.36, remaining to the credit of the salary account in the Dairy Department was cancelled.

16. Mr. Paul A. Davis was appointed Student Janitor in the Electrical Laboratory at \$125, as provided in the budget, said appointment to date from September 1, 1907.

17. Owing to a misunderstanding in regard to the payment of fees, \$25 was added to the salary of Instructor C. C. Vogt and also to the salary of Assistants A. W. Schorger and Samuel Morris.

18. The appointment of George R. Bott as Acting Instructor in Engineering Drawing was continued for the year, salary to be \$140 per month from November 1, 1907, the same to be charged against the appropriation for the salary of C. C. Major, resigned.

19. The following appropriations for equipment were made:

Botany—For microscopes	\$302 25
Bacteriology—For microscopes	792 00
Veterinary Medicine—For building animal house.	300 00
Physical Education for Men—For apparatus and equipment	765 00

20. A communication from Professor Magruder concerning provision for natural and artificial gas and city water for the new Engineering Laboratory was referred to the Building Committee, with power to act.

21. On the recommendation of the University Faculty the following degrees were conferred:

Joseph Henry Kindle, as of the class of 1907, Master of Arts.

Anna B. Shigley, as of the class of 1907, Bachelor of Arts.

Emerson Samuel Zuck, as of the class of 1907, Mechanical
Engineer in Electrical Engineering.

22. For the purchase of feed in the department of Animal Husbandry an appropriation of \$2500 was made.

23. An appropriation of \$2500 was made for moving the departments of Mechanical and Electrical Engineering into the new building.

24. Two thousand dollars was appropriated to the Library to partially reimburse the Library for an appropriation cancelled at the close of the last college year.

* * * * *

President Thompson presented a request from the high schools of the city, asking for the use of the Ohio State University athletic field for the purpose of playing a football game, and on motion this request was referred to the Athletic Board.

On motion of Mr. Corson the Athletic Board was authorized to permit high school teams to use the athletic field, provided said opportunity is given to all teams of the state. Regulations of the games, schedules, etc., to rest with the Athletic Board.

* * * * *

President Thompson read his annual report to the Board of Trustees, and on motion the same was ordered printed for distribution.

The annual report of the Board of Trustees was ordered presented to the Governor.

* * * * *

President Thompson presented a list of changes in the Woman's Dormitory, and the same was referred to the Building Committee with power to act.

* * * * *

Capt. Cope reported to the Board that on December 24th, 1881, the Trustees had sold to Mr. H. W. Overman tracts of land in Pike county for \$50; Overman paid one-third of this amount, defaulted in other payments and the land reverted to the University. The tracts were appraised at fifty cents per acre. Mr. D. B. Washburn, of Pike county, now wishes to purchase this same land at the same price, fifty (\$50.00) dollars.

On motion, the President was authorized to execute a deed to Mr. D. B. Washburn for the two tracts of land in Pike county formerly sold to Mr. H. W. Overman.

Capt. Cope also reported that a deed had been executed to W. R. Walker and R. W. C. Gregg in 1892 for part of Lot No. 65, in Adams county; that said deed is recorded in

O. S. U. records, but had never been presented for record at the County Recorder's office and evidently was lost.

Mr. Harry M. Smiley, the present owner of the land, wishes a quit claim deed so as to clear his title.

On the recommendation of Capt. Cope, the President was directed to execute a quit claim deed to Harry M. Smiley for part of Lot No. 65, in Meigs township, Adams county, Ohio, the charge for said deed to be two (\$2.00) dollars.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO,

January 15th, 1908, 2 P. M.

The Board of Trustees met pursuant to call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, John T. Mack, W. J. Sears, F. A. Derthick and O. E. Bradfute.

* * * * *

The minutes of the meetings held October 1st, and November 6th and 7th, 1907, were read and approved.

* * * * *

The Building Committee submitted the following report, and on motion of Mr. Mack, seconded by Mr. Bradfute, said report was ordered received, filed, and the Buildings accepted, and the Secretary authorized to pay the final estimates thereon:

"COLUMBUS, OHIO, January 15, 1908.

To the Board of Trustees, Ohio State University:

GENTLEMEN: The Building Committee, at a meeting held this morning, has carefully gone over the contracts of the Agricultural Buildings

and of the Engineering Laboratory, and after consulting with the contractors and Mr. Edwards, the Superintendent of Construction, the Building Committee reports that the above contracts are completed and recommends that the Agricultural Buildings as erected by Wm. J. Spear be accepted; and that the Engineering Laboratory as erected by D. W. McGrath be accepted; and the Secretary authorized to pay the final estimates on said contracts.

The Building Committee also reports the separate contracts for electric wiring and for plumbing on the Agricultural Buildings completed, and recommends that the same be accepted, and the Secretary authorized to pay The Samuel A. Esswein Heating & Plumbing Co. and The J. C. McMaster Electrical Construction Co. their final estimates.

Respectfully submitted,

W. O. THOMPSON,
Chairman."

* * * * *

Mr. Mack, as Chairman of the Finance Committee, submitted the following report, which was ordered received and spread on the minutes:

"COLUMBUS, OHIO, November 27, 1907.

To the Board of Trustees of the Ohio State University:

The undersigned, the Finance Committee, hereby report that the State Examiner, Mr. Wilbur E. Baker, has completed the annual examination of the Treasurer's and Secretary's records of all financial transactions for the fiscal year ending June 30, 1907, in compliance with the statutes, has checked the Treasurer's books with all vouchers and warrants on file in the Secretary's office covering the period named, and the same are found to be in every particular correct.

JNO. T. MACK,
F. A. DERTHICK,
O. T. CORSON,
Finance Committee."

* * * * *

Mr. Mack also presented the report of Mr. W. E. Baker, State Examiner, and the same, on motion of Mr. Mallon, was ordered received and made a part of the proceedings of the Board of Trustees.

"DEPARTMENT OF AUDITOR OF STATE, BUREAU
OF INSPECTION AND SUPERVISION
OF PUBLIC OFFICES.

REPORT OF EXAMINATION
of the
OHIO STATE UNIVERSITY,
Columbus, Ohio.

For the year ending June 30, 1907.

Wilbur E. Baker, State Examiner.

COLUMBUS, OHIO, December 21, 1907.

*Hon. W. D. Guilbert, Chief Inspector and Supervisor of Public Offices,
Columbus, Ohio:*

SIR: In accordance with your instruction, received through the Bureau of Inspection and Supervision of Public Offices and in compliance with the statutes, I have audited the books and accounts of the Ohio State University, found in the office of the Secretary of the Board of Trustees, for the fiscal year ending June 30, 1907.

SECRETARY.

The general administration of the Secretary's office is excellent; the business methods are progressive and economical and the records well kept.

A system of recording and checking the sales of farm and garden products, dairy and dairy laboratory sales, suggested at the time of last examination and carried into effect at once, has proven very satisfactory.

All checks drawn upon the Treasurer, after being accurately listed, were surrendered and filed with vouchers in the Secretary's office.

TREASURER.

The Treasurer of the University, carrying his account at the Ohio National Bank, has received and placed to the credit of the University during the year \$407.05, being interest on daily balances at the rate of 2½% per annum.

Receipts and expenditures for the year are as follows:

Receipts.

Balance, July 1, 1906.....	\$ 14,480 36
Interest on endowment funds.....	\$ 46,999 02
Interest on daily balances	407 05
U. S. appropriation, Act 1890.....	25,000 00
State Levy	347,005 23
State Appropriations for Mines Building.....	62 24
State Appropriations for Chemical Building.....	974 92
State Appropriations for equipment of buildings...	714 92
State Appropriations for lands and improvement of College of Agriculture.....	3,209 33
State Appropriations for live stock.....	7,193 87
State Appropriations for Agricultural Buildings....	11,293 42
State Appropriations for Engineering Lab. Bldg...	12,913 36
State Appropriations for equipment of Physics Bldg.	6,313 93
State Appropriations for equipment of Chemical Building	14,418 66
State Appropriations for equipment of department of Architecture	2,326 05
State Appropriations for equipment of department of Civil Engineering.....	4,754 09
State Appropriations for equipment of Mines Bldg.	17,270 77
Emergency allowance for Mines Tunnel.....	5,111 63
Emergency allowance for Chem. Bldg., account fire.	6,811 99
Virginia Military Lands—deeds	215 50
Rent of lands and buildings.....	2,573 00

Students' fees	49,075 00	
Diploma fees	1,380 00	
Lake Laboratory fees	250 00	
Summer School, shop and camp fees.....	2,219 97	
Auditor's fees	140 00	
Veterinary clinic fees	898 10	
Storeroom cards and sales	7,757 94	
Material used in laboratory work.....	3,543 48	
Dairy sales	6,149 17	
Dairy laboratory sales	5,410 26	
Sales of live stock	2,648 30	
Premiums on live stock exhibits.....	488 00	
Breeding service, feed, etc.	29 50	
Sales of farm and garden products.....	1,733 81	
Labor with team	34 76	
Commencement luncheon	77 00	
Miscellaneous sales, old material, etc.....	759 63	
Siebert Library donation	200 00	
National Brick Mfg. Co. Scholarship.....	250 00	
Girls' Glee Club donation.....	200 00	
Columbus Riding Club donation.....	10 00	
J. McLain Smith Fund.....	721 32	
Testing iron	162 10	
Refunds and reimbursements	323 77	
Total receipts		\$601,011 09
Total receipts and balance.....		\$615,491 45

Expenditures.

Bonds, Nos. 31 to 55 inclusive.....	\$ 25,000 00
Interest on bonds.....	7,537 50
Attorney fees, Page will case.....	10,000 00
Salaries, instruction	248,266 83
Salaries, administration	52,888 87
New buildings and land.....	52,437 17
Tunnels and sewers	5,511 83
Repairs, buildings	26,428 94
Roads and grounds—care and improvement.....	4,204 78
Campus survey	471 51
Heat, Power and Light plant.....	10,863 24
Coal	17,002 55
Gas	1,916 05
Oils and gasoline.....	609 44
Water	2,344 39
New water line.....	2,638 48
Virginia Military Lands	3,009 07
Trustees' expenses	456 65
Traveling expenses, President and Professors....	2,290 66
Books and binding	9,602 29
Storeroom supplies	14,294 21
Fire alarm and signal boxes.....	684 20
Commencement expenses and honorariums.....	1,399 64
Messenger and guide service.....	470 31
Postage	1,327 38

Stationery and office supplies.....	4,450 78	
Printing and advertising	5,298 92	
Telephone and telegraph.....	1,502 03	
Laboratory supplies	11,300 04	
Apparatus and equipment.....	24,887 15	
Repairs, apparatus	2,010 67	
Tools and implements	1,047 35	
Furniture and fixtures	10,164 83	
Freight and cartage	2,529 68	
Laundry work	655 01	
Live stock	6,768 97	
Feed	2,850 77	
Labor, farm and garden.....	8,134 00	
Cleaning material and supplies.....	1,000 34	
Expenses, High School visitor.....	770 70	
Extra labor, janitor	630 94	
Extra labor, watchman.....	195 73	
Extra labor, Registrar's office.....	159 94	
Extra labor, Library	1,061 89	
Extra labor, clerical	1,165 62	
Extra labor, storeroom	339 30	
Extra labor, departments	5,360 75	
Rent of farm lands.....	280 00	
Auditing	264 10	
Incidentals	1,227 81	
Jamestown exhibit	1,478 29	
J. McLain Smith annuity.....	133 33	
J. McLain Smith scholarships.....	300 00	
Insurance	104 37	
Refunds, students' fees.....	529 50	
Total expenditures		\$598,258 80
Balance in treasury June 30, 1907.....		\$ 17,232 65

Bonded Indebtedness.

Bonds outstanding June 30, 1907.

5 4½% Refunding, \$1,000.00, issued June 1, '00, due Dec. 1, '07.	\$ 5,000 00
20 4½% Refunding, \$1,000.00, issued Dec. 1, '00, due Dec. 1, '07.	20,000 00
10 4½% Refunding, \$1,000.00, issued Dec. 1, '00, due Dec. 1, '08.	10,000 00
10 4½% Refunding, \$1,000.00, issued June 1, '01, due Dec. 1, '08.	10,000 00
5 4½% Refunding, \$1,000.00, issued Dec. 1, '01, due Dec. 1, '08.	5,000 00
25 4½% Refunding, \$1,000.00, issued Dec. 1, '01, due Dec. 1, '09.	25,000 00
10 4½% Refunding, \$1,000.00, issued June 1, '02, due Dec. 1, '10.	10,000 00
15 4½% Refunding, \$1,000.00, issued Dec. 1, '02, due Dec. 1, '10.	15,000 00
15 4½% Refunding, \$1,000.00, issued Dec. 1, '02, due Dec. 1, '11.	15,000 00
10 4½% Refunding, \$1,000.00, issued June 1, '03, due Dec. 1, '11.	10,000 00
30 4½% Refunding, \$1,000.00, issued Dec. 1, '03, due Dec. 1, '12.	30,000 00

Total.....\$155,000 00

Additions to Endowment.

The following sums were added to the Endowment Fund during the year:

From Virginia Military Lands.....	\$ 12,784 60
From Page will lands, sales and rent.....	32,903 21
Total.....	<u>\$ 45,687 81</u>

Making the Endowment Fund June 30, 1907.....\$807,730 55

Respectfully submitted,

WILBUR E. BAKER,
State Examiner."

* * * * *

Thereupon the Board adjourned to meet at the Neil House at 7:30 P. M.

NEIL HOUSE.

January 15th, 1908, 7:30 P. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; Guy W. Mallon, O. E. Bradfute, John T. Mack and F. A. Derthick.

* * * * *

Capt. Cope presented the following applications for deeds, and on motion the President of the Board was directed to execute the same:

Application No. 696-306 of Daniel Setty for 103 acres of land in Survey No. 15855, in Adams County.

Application No. 697-307 of Julia A. Trego, widow, and Allen Trego et al. for 124 acres of land in Survey No. 12628-9, in Pike County.

Application No. 698-308 of William A. Enton for 61½ acres of land in Survey No. 15595, in Scioto County.

Application No. 699-309 of M. E. Smith for 60¾ acres of land in Survey No. 14354, in Adams County.

Application No. 700-310 of The Reitz Stone Co. for 78 acres of land in Survey No. 15595, in Scioto County.

Application No. 701-311 of M. J. Rottgen for 94.92 acres of land in Survey No. 16198, 15608 and 16734, in Scioto County.

Application No. 702-312 of William Brown for 259 acres of land in Survey No. 14799, in Scioto County.

Application No. 703-313 of J. D. Young for 41.48 acres of land in Survey No. 14354, in Adams County.

Application No. 704-314 of S. M. McChesney for 62 acres of land in Survey No. 15901, in Scioto County.

Application No. 705-315 of R. F. Kratzer for 108.25 acres of land in Survey No. 14354, in Adams County.

Application No. 706-316 of Mary E. Hamilton et al. for 194¼ acres of land in Survey No. 16207, in Scioto County.

Application No. 707-317 of Lydia Smith for 246 acres of land in Survey No. 14354, in Adams County.

Application No. 708-318 of Michael H. Conley for 125 acres of land in Survey No. 15595, in Scioto County.

Application No. 709-319 of John McManaway for 160 acres of land in Survey No. 14918, in Scioto County.

* * * * *

President Thompson read a communication from Professor Plumb as to the existence of tuberculosis in the live stock belonging to the University; said communication was ordered filed, and Dr. White was called in to make a statement as to his opinion of the situation. The Board reserved its decision in the matter until the morning session.

* * * * *

The President presented the following report from the University Faculty as regards the establishment of a medical department at the University, and the same was ordered filed:

"COLUMBUS, OHIO, November 12, 1907.

The Honorable Board of Trustees of the Ohio State University:

GENTLEMEN: At a meeting of the University Faculty held Monday, October 21st, 1907, a report of the Faculty Committee, appointed last year to consider the advisability of establishing a Medical School, was adopted. The reports is as follows:

The Committee on Medical School submits the following as its report:

Resolved, first, That a College of Medicine be established at this University, provided—

(1) That it can be done without crippling departments of the University already in existence, or arresting their proper development;

(2) That the first two years only of a course of medical study be offered at first, and that the entire instruction of these two years be given at the University by members of its instructional force who are teachers by profession, with such additions only as may be necessary in minor subjects;

(3) Provided, further, that such College of Medicine be organized only when the General Assembly of Ohio shall have definitely provided by specific appropriations for its inception and maintenance.

Resolved, second, That candidates for admission to the College of Medicine must offer credits equivalent to those required for admission to the College of Arts, Philosophy, and Science, with not less than two (2) units of Latin, and must have secured credit for not less than the equivalent of ninety (90) term hours of college work of that college, including the following subjects:

In the first year:

12 hours of Chemistry

12 hours of Language (Latin, Greek or a modern language which has been pursued for not less than two (2) years before entering college)

9 hours of Zoology

9 hours of Physics

6 hours of English.

In the second year:

9 hours of Comparative Anatomy

9 hours of Organic Chemistry and Botany (one-half year's work of each).

Resolved, third, That the following subjects be included as covering the first two years of work in the College of Medicine:

1—Human Anatomy

2—Bacteriology

3—Embryology

4—Histology

5—Materia Medica and Toxicology

6—Minor Surgery and Bandaging

7—Pathology

8—Pharmacy

9—Physical Diagnosis

10—Physiology, including Chemical Physiology.

[Signed] A. M. BLEILE,
S. C. DERBY,
CHAS. B. MORREY,
S. SISSON,
C. E. SHERMAN.

* * * * *

The President presented the following communication from the Executive Committee of the Starling-Ohio Medical College:

"COLUMBUS, OHIO, January 13, 1908.

Dr. W. O. Thompson, President, Ohio State University, Columbus, Ohio:

MY DEAR SIR: At a meeting of the Executive Committee of the Starling-Ohio Medical College held January 8, a resolution was adopted expressing a desire to consider the question of affiliating with the Ohio State University.

In pursuance of the purpose expressed in the above resolution a committee of three was appointed to seek a conference with a committee of the Board of Trustees of the O. S. U. for the purpose of a preliminary consultation.

If the suggestion meets with favor, and a conference committee is appointed, the Starling-Ohio Medical College committee will be pleased to meet at any time and place that will be convenient.

Respectfully,

[Signed] W. J. MEANS, M. D.,
C. F. CLARK, M. D.,
H. J. BOOTH, M. D."

On motion of Mr. Mack, seconded by Mr. Mallon, the following resolution was unanimously adopted:

"Resolved, That in response to a request from the Starling-Ohio Medical College, a committee of three from this Board, of which the President of the Board shall be Chairman, be appointed, to confer with a like committee from the Starling-Ohio Medical College, to consider the question of an affiliation of the Starling-Ohio Medical College with the Ohio State University."

The President appointed Mr. Mallon and Mr. Mack as the other members of this Committee.

* * * * *

The President presented the first draft of a bill to be presented to the Legislature whereby the University would be authorized to enter into contract with the Board of Education of the City of Columbus, by which arrangements might be made for observation and practice work in the public schools, and for the establishment of a model school within such territory and upon such terms as might be agreed.

On motion the same was referred back to the President to secure the opinion of the Attorney General thereon.

* * * * *

A communication from several members of the University Faculty was read to the Board, in which communication the matter of bringing the State Library to the University campus was endorsed, and the same ordered filed.

* * * * *

A communication from the University Y. M. C. A., asking that the Board of Trustees make an appropriation for the support of the Association, was referred back to the President.

* * * * *

President Thompson submitted the following official opinion from the Attorney General concerning the erection of a Student Building on the campus, and concerning the payment of State Officers to act as instructors at the University:

"OPINION. COLUMBUS, OHIO, January 8th, 1908.

Hon. W. O. Thompson, President Ohio State University, Columbus, Ohio:

Dear Sir:

In your recent letter you ask—

1. Whether "the Trustees of the Ohio State University have the right or power to permit the erection on the campus" of a "club house to be used as a headquarters for all kinds of student activities."

2. Whether Section 2 of an act passed April 2d, 1906, 98 O. L., 368, makes it illegal for the Trustees of the Ohio State University to enter into a contract with persons named as officers in the above act for their services as teachers in the University, and whether this act prohibits such persons therein named as officers of the state from receiving remuneration for such services.

1. Section 4105-15, R. S., provides that—

"The Board of Trustees shall have power to receive, and hold in trust, for the use and benefit of the college, any grant or devise of land, and any donation or bequest of money or other personal property, to be applied to the general or special use of the college; all donations or bequests of money shall be paid to the State Treasurer, and invested in the same manner as the Endowment Fund of the college, unless otherwise directed in the donation or bequest."

Section 4105-13, R. S., provides that—

"The Board of Trustees shall have the general supervision of all lands, buildings and other property belonging to said college, and the control of all expenses therefor; provided, always, that said Board shall not contract any debt not previously authorized by the General Assembly of the State of Ohio."

Under existing law, I am of the opinion that such a building may be donated for the use of the University; but that such building must be given and turned over to the Trustees, and that the Board of Trustees will have complete control and supervision of the same. No donations may be received which will restrict the use of any portion of such building to any particular club or organization or to any purpose outside of or contrary to the specific objects or purposes for which the University is established. The Trustees can no more lease grounds for such building to be controlled by others than it can lease ground for a building which will not be used in connection with the University. Such a building as proposed would become the property of the state and its advantages, therefore, must be open to all students of the University without discrimination under the rules and regulations of the Board of Trustees.

2. Section 2 of 98 O. L., 368 (284d, R. S.), declares that—

"Provided, further, that no fees whatever in addition to the above named salaries shall be allowed to such officers; and provided, further, that no additional remuneration whatever shall be given any such officer under any other title than the title by which such officer was elected or duly appointed. The salaries herein provided for shall be in full compensation for any and all services rendered by said officers and employes, payment for which is made from the State Treasury."

There is nothing in this act to prevent an officer named therein from teaching in the University at such times as do not conflict with the proper performances of his official duties. Since the statute refers to services required by law or rendered by such officers in their official capacity, and since such teaching is not so required and is done in an individual capacity, compensation may be made to persons holding the offices named in this act for services as instructors in the University.

Very truly yours,

WADE H. ELLIS,

Attorney General."

Said opinion was ordered filed.

* * * * *

Thereupon the Board adjourned to meet in the morning.

* * * * *

NEIL HOUSE.

January 16th, 1908, 9 A. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, John T. Mack and O. E. Bradfute.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

1. The fees in the case of the Hindoo students now at the University were ordered remitted.

2. A bill of \$143.57, to the Chief of Ordnance, United States Army, to cover the itemized statement presented by the War Department for the loss of stores, was ordered paid.

3. Leave of absence for the academic year beginning September, 1908, was granted to Professor George Wells Knight, upon the same terms as it was granted to Professor Denney for the current year—namely, that

\$500 appropriated for his salary be taken toward the payment of a substitute instructor.

During the absence of Professor Knight, Professor H. R. Spencer was ordered placed in charge of the department.

4. Mr. Clarence Addison Dykstra was appointed Instructor in American History and Political Science at a salary of \$1250 per annum, said election to take effect January 1, 1908, the salary for the current year to be paid from the appropriation in the budget.

5. Two hundred and fifty dollars was ordered paid to A. H. Tuttle for extra services during the current year in the department of American History, said sum to be paid from the appropriation in the budget for an instructor in American History.

6. One hundred and fifty dollars was added to the remuneration of J. B. Parker on account of extra services beyond the contract, due to the increase in the department of English; \$60 of said amount to be paid for services during the Fall Term, the remaining \$90 to be distributed through the remaining months of the current year.

7. Vernon Morelle Shoesmith was appointed Associate Professor of Agronomy at a salary of \$1900 a year, said appointment to take effect January 1, 1908; said salary to be paid from the appropriation in the budget for an associate professor of Agronomy.

8. James Stainbrook was appointed Fireman in the Engineering Laboratory at a salary of \$55 per month, said services to begin January 1, 1908. An appropriation of \$300 was made for this purpose.

9. The resignation of Mr. W. H. Renck as Instructor in Pattern-making and Founding, to take effect January 1, 1908, was accepted.

10. Mr. C. M. Beem was promoted from his present position to that of Instructor in Patternmaking and Founding at a salary of \$110 per month, said promotion and increase in salary to begin January 1, 1908.

11. Mr. Ulysses W. Denman was appointed Assistant in Patternmaking at a salary of \$70 per month, said salary to begin January 1, 1908.

The salary of Mr. Denman and the increase in the salary of Mr. Beem to be paid from the appropriation made in the budget for the salary of Mr. Renck and Mr. Beem.

12. Mr. C. Lester Coggins was appointed Assistant in Physics for the present year at a salary of \$500, said salary to be paid from the appropriation in the budget for salaries in the department of Physics.

13. Owing to the illness of Professor Prosser, Mr. W. C. Morse was continued as Assistant in Geology on the same basis as last term—namely, \$200 for the term in addition to the allowance made for the fellowship, and \$200 was appropriated for this purpose.

14. The resignation of Hon. Wade H. Ellis as Professor of Law, to take effect January 1, 1908, was accepted.

15. Hon. L. C. Laylin was appointed for the remainder of the year as Professor of Law to carry on the work hitherto given by Mr. Ellis, at the same salary.

16. Hon. Carmi A. Thompson was appointed for the remainder of the year to carry the work in Mortgages and Liens, the salary to be decided upon later.

17. The President reported that he had arranged with Mr. E. B. Kinkead to take additional instruction for the remainder of the year in Criminal Law and Procedure, the increase in remuneration to be decided upon later.

18. Professor George W. Knight was appointed Acting Dean of the College of Law for the remainder of the year.

19. A committee was appointed, consisting of the President of the Board, President Thompson and Mr. Mallon, to take up the question of securing a Dean for the College of Law.

20. The petition of Russell J. Burt, Night Assistant in the Library, for the remittance of his fees, was granted, but it was ordered that after the current year all similar petitions be declined.

21. The President presented a communication from the College of Agriculture concerning the dedication of the new Agricultural Buildings, with a provisional program. On motion, the same was referred back to the President, Mr. Bradfute and Dean Price to work over, so that such a dedication may be held without any additional expense to the University.

22. The President presented a communication from Professor Price concerning the purchase of negatives and lantern slides for the department of Dairying, the property of the late Professor Decker, at a price of \$50. Action on this communication was deferred.

23. The election of Professor Wm. C. Bagley, of Oswego, N. Y., as Professor of the Principles and Practice of Education, said appointment to take effect July 1, 1908, was referred to the President with power.

24. The President and Professor D. R. Major were appointed a committee to name an Assistant Professor of Psychology, and provision for the same was ordered made in the budget for next year.

25. The President and Professor H. C. Price were appointed a committee to report on the division of the department of Horticulture and Forestry, and the election of a Professor of Horticulture and a Professor of Forestry.

* * * * *

The President presented a communication from J. M. Allen, asking to purchase the right to carry away the University spring water between the hours of 9 P. M. and 5 A. M., for which Mr. Allen agreed to pay any reasonable amount. The Board declined to grant the request.

* * * * *

Two hundred dollars was appropriated to be expended under the direction of the President, for use in the Departments of Botany, Military Science and the Library.

* * * * *

The Secretary reported that on November 19th, 1907, he received from S. W. Davies, executor of the estate of J. McLain Smith, a check in the amount of \$927.77, being the final amount due the University as legatee under the will of J. McLain Smith, the executors having filed their final account and the above amount being the remainder after all expenses

were paid. This check, together with previous ones, makes the amount of the estate turned over to the University, \$24,127.77, to which was added interest in the amount of \$1,035.74, making the total principal, January 1st, 1908, \$25,163.51.

* * * * *

Upon the recommendation of the University Faculty the degree of Bachelor of Science in Agriculture, as of the class of 1907, was conferred on Ira G. McBeth.

* * * * *

Mr. Pomerene presented a resolution, drafted by Mr. Sears, which referred to the method of purchasing supplies, and the same was referred to President Thompson with instructions to incorporate in the budget to be adopted in April, a resolution governing the expenditure of money for apparatus and equipment.

* * * * *

Mr. Mack offered the following resolutions, which were unanimously adopted:

"1. That the Dean of the College of Veterinary Medicine is hereby given authority and directed to supervise the sanitary conditions and the health of the live stock belonging to the University, and to report to the President in regard to the same at such times as he may direct, provided that such report shall be made at least once annually; this shall be interpreted to refer to the prevention of diseases, the treatment of diseased animals, and the disposal of diseased or dead animals. In all cases in which the introduction of disease is liable to occur, or the existence of disease is suspected or recognized, the opinion of the Dean of the College of Veterinary Medicine shall be obtained and followed.

2. That the diseased animals in the present herd be destroyed, and that in the future all purchases of live stock be subject to the tuberculin test.

3. That the department of Animal Husbandry is hereby directed to conform its operations to the terms of these resolutions."

* * * * *

The President submitted the following budget for the summer term of 1908, and the same was adopted.

The President and Summer Term Committee were authorized to fill certain vacancies provided for, and to make such reasonable adjustment as may be necessary.

Summer School Remunera-

	Weeks.	Salary.	tion.	
Agriculture	6	\$2500	\$250	A. Vivian
American History	8	2500	335	G. W. Knight
Art	6	1500	200	M. R. Laver
Art	6	150	E. F. McCally
Botany	8	2500	335	W. A. Kellerman
Chemistry	8	1500	255	W. L. Evans
Chemistry	8	1300	240	J. R. Withrow
Domestic Science	6	175	E. McKinley
Psychology	8	2100	300	D. R. Major
History of Education.....	8	2500	335	F. P. Graves
School Administration	8	335	
English	8	335	W. E. Simonds
English	8	1800	280	J. R. Taylor
English	8	1700	270	W. L. Graves
European History	8	2300	315	W. H. Siebert
Romance Languages	8	2500	335	B. L. Bowen
Geography	8	1300	240	G. D. Hubbard
German	8	1300	240	B. A. Eisenlohr
Latin	8	1800	280	W. S. Elden
Latin	6	1800	210	A. W. Hodgman
Manual Training	6	1500	200	T. K. Lewis
Manual Training	6	150	
Mathematics	8	2500	335	R. D. Bohannon
Mathematics	6	1500	200	S. E. Rasor
Mathematics	6	1800	200	K. D. Swartzel
Mechanical Drawing	8	2000	295	T. E. French
Mechanical Drawing	(4 or 8)	(200)	R. Rogers
Physics	8	1500	255	F. C. Blake
Physics	8	275	G. R. Twiss
Elec. Eng., 6/22 to 7/17....	4	2200	220	F. C. Caldwell
Mech. Eng., 6/22 to 7/17....	4	2500	250	W. T. Magruder
Mech. Eng.....	4	1500	150	H. Judd
Shop—4 weeks, 7/20 to 8/14	4	1400	175	W. A. Knight
Shop—6 days, 7/20 to 8/14.	4	1300	160	C. P. Crowe
Shop—8 hours, 7/20 to 8/14	4	1100	140	C. M. Beem
Ind. Arts, 6/22 to 7/17....	4	2200	*	F. E. Sanborn
Ind. Arts, 7/20 to 8/14....	4	2200	90	F. E. Sanborn
Supt.'s Institute, 7/6 to 7/12 ½	½	150	
Supt.'s Institute, 7/6 to 7/12 ½	½	150	
Lecturer's Expenses	400	
Dean	8	100	W. T. Magruder
Secretary	8	100	F. P. Graves
Total.....				\$9610

*Covered by regular Summer Term Shop.

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

CHITTENDEN HOTEL.

COLUMBUS, OHIO, February 29th, 1908.

The Board of Trustees met at the call of the President to award the contract for heating the Woman's Dormitory.

Present: F. E. Pomerene, President; John T. Mack, O. T. Corson and W. J. Sears.

* * * * *

Mr. Pomerene reported for the Special Heating Committee, appointed at the meeting held August 7th, 1907, that the said committee after holding a conference with representatives of two central station heating systems, had agreed to recommend to the Board the acceptance of the proposition of the Evans, Almirall & Co., of New York, submitted to the Board at the meeting held August 6th, 1907, after ordering that key valves be installed in place of automatic air valves, thereby making the proposition read \$3,941.75.

On motion of Mr. Mack the report was accepted, and the committee continued.

On motion of Mr. Corson the contract for the heating of the Woman's Dormitory was awarded to the Evans, Almirall & Co., of New York, for \$3,941.75. This heating system to be put in according to their design, and to have attic main down feed.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 23d, 1908.

The Board of Trustees met at the call of President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon,

F. A. Derthick, John T. Mack, Walter J. Sears and O. T. Corson.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 733-343 of Benjamin F. Baglin for 266 acres of land in Survey Nos. 15834 and 15878, in Scioto County.

Application of W. H. Fawley et al. for deed correcting deed made to P. W. Charles March 9, 1906, for 82½ acres in Survey No. 4028, in Highland County. Filed with Application No. 500-110.

* * * * *

The minutes of the meetings held January 15th and 16th, and February 29th, 1908, were read and approved.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

1. The scholarship of Stuart D. Johnson, of Warren County, dated October 19, 1907, was approved.

2. The scholarship of Earl Poster, of Seneca County, dated January 1, 1908, was approved.

3. On the recommendation of the Faculty, the degree of Mechanical Engineer in Electrical Engineering as of the class of 1907 was conferred on Harry Irvin Dodson, and a certificate of Veterinary Surgeon as of the class of 1907 was granted to Howard H. Sparhawk, and the degree of Civil Engineer as of the class of 1907 was conferred on Donald Y. Geddes.

4. The President reported that pursuant to the action of the Board of Trustees the professorship in the Principles and Practice of Education was offered to Professor William C. Bagley and declined. He having accepted a similar position at the University of Illinois.

5. The following amendments to the Summer Term Budget were adopted:

(1) The subject of School Administration was dropped and the subject of Economics and Sociology was substituted therefor, with Professor J. E. Hagerty as Instructor, at a salary of \$300.

(2) The name of T. S. Lowden was substituted for that of D. R. Major for the work in Psychology, at a salary of \$335.

(3) On account of the extension of time of the Summer Term the salary of Mrs. Mary R. Laver was changed from \$200 to \$255, and the salary of Miss E. F. McCally was changed from \$150 to \$200.

(4) Mr. R. C. Woolman was appointed for work in Manual Training, at a salary of \$270.

(5) The salary of Mr. K. D. Swartzel was changed from \$200 to \$210.

(6) Mr. Elwood A. Emery was appointed to teach Music in the Summer Term for eight weeks at a salary of \$335.

(7) \$500 was appropriated for current expenses for all of the departments.

6. Dean Price was authorized to dispose of the old horse barn, the silo in connection with the cattle barn, the small building to the west of the horse barn and the small shed to the south of the horse barn.

7. The Secretary was directed to pay Nitschke Bros. the amount of \$60 in payment of an old bill dated September, 1905, for 1,000 manuals used in the Gymnasium.

8. The President reported that the services of Frank E. Wolfe in the Mechanical Engineering Laboratory were discontinued April 1st, and that Roy Pratt was appointed in his place.

9. Mr. B. W. Gearhart was appointed Lecturer in Bankruptcy for the second semester at a salary of \$100; and for extra work caused by the death of Dean Outhwaite the salary of Professor E. B. Kinkead was increased in the amount of \$200; and the salary of Mr. Carmi A. Thompson was fixed at \$350; and \$300 was ordered paid to Professor G. W. Knight for services as Acting Dean of the College of Law. Said amounts to be paid from the appropriation for salaries in the College of Law.

10. Miss Blanche L. Seipel was given a temporary position in the Library at \$50 per month, beginning March 1st, 1908; Miss Lillian Huffman was transferred from the Accession Department to the Catalogue Department, beginning March 1st, 1908, her salary to be \$65 per month; Miss Ada S. Couillard was appointed in the Accession Department of the Library, at a salary of \$60 per month, services beginning March 25th, 1908.

11. The resignation of Professor G. B. Viles as Associate Professor of Germanic Languages and Literatures to take effect June 30th, 1908, was accepted.

12. The resignation of Mrs. Lenore Carpenter as stenographer at Hayes Hall, to take effect March 31st, 1908, was accepted, and Miss Mabel Rodebaugh was appointed to succeed Mrs. Carpenter at the same salary.

13. The resignation of C. B. Pinney as janitor in the Veterinary Laboratory, to take effect April 1st, 1908, was accepted, and A. B. Clements was appointed to succeed him at the same salary.

14. Mr. Edwin L. Beck was selected for service in the English Department, at a salary of \$20 per month for the five months beginning February 1st, 1908; said payment to be charged against salaries in the department of English.

15. The salary of Miss Laura L. Hill was increased from \$50 to \$60 per month; said increase to take effect February 1st, 1908.

16. \$200 was appropriated for the remuneration of W. C. Morse for services in the department of Geology for the spring term.

17. \$200 of the appropriation for a Fellow in the department of Mechanics was ordered transferred to be used for the payment of student assistance in that department.

18. \$117.50 from the appropriation for salaries in the department of Engineering Drawing was ordered transferred to the departmental appropriation, the same to be used for equipment.

19. \$18 was appropriated for the payment of the fees of W. R. Puryear.

20. It was ordered that all the financial transactions arising out of the co-operative testing carried on by the Dairy Department pass through the Secretary's Office.

21. The resignation of Mr. J. B. Parker was accepted, and President

Thompson and Professor Taylor were authorized to make adjustments in the department of English.

* * * * *

The President read a letter from Mr. Foulk concerning memorial tablets and stating that some of the alumni and friends of the late Christopher Newton Brown had ordered said memorial tablet, the same to be placed in Brown Hall by commencement of the current year, and on motion Mr. Derthick and Mr. Corson were appointed a committee to draft a suitable resolution expressing the appreciation of the Board of Trustees.

* * * * *

On motion of Mr. Mack, the proposition of the Putnam Sign Company to place nineteen copper signs on the buildings of the University for the sum of \$200, was accepted.

* * * * *

Thereupon the Board adjourned to meet in the morning at 10 A. M.

April 24th, 1908, 10 A. M.

The Board of Trustees met pursuant to adjournment, at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene, President; Guy W. Mallon, F. A. Derthick, O. T. Corson and W. J. Sears.

* * * * *

The Secretary was directed to secure propositions on wrecking the old dormitory, said propositions to provide for the removal of all material from the grounds at once. These propositions to be presented to the Board at its next meeting.

* * * * *

The Secretary was also directed to secure prices on steel stacks for 12,000 books for the Library.

* * * * *

Mr. Pomerene read several propositions from book companies for supplying books to the University Library, and on

motion the same were referred to President Thompson, Mr. Pomerene and Miss Jones for further examination.

* * * * *

Mr. Corson presented the following report from the Committee on Memorial Tablets, and on motion the same was approved:

"Committee on Memorial Tablet, Ohio State University Alumni Association, C. W. Foulk, Chairman:

Your communication, stating your intention to place a Memorial Table to Christopher Newton Brown, in Brown Hall, Ohio State University, was received by our Board of Trustees at its meeting April 23d.

The Board gratefully appreciates the appropriate action taken by your committee, and heartily commends your suggestion that similar tablets be placed in other memorial buildings.

The Board will be glad to co-operate with your committee or other committees interested in this movement."

* * * * *

Capt. Alexis Cope presented a request from Simon Labold for a deed to the Cuppett and Webb land in the Virginia Military District. It appears that the Board took credit for the amount under the decree of the Supreme Court, but no deed had been executed up to the present time, and on motion the President of the Board was directed to execute such a deed to Simon Labold.

* * * * *

Thereupon the Board adjourned to meet at the Neil House, Friday, May 15th, at 7:30 P. M.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

NEIL HOUSE.

COLUMBUS, OHIO,

May 15th, 1908, 7:30 P. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, O. T. Corson, W. J. Sears, F. A. Derthick and O. E. Bradfute.

* * * * *

The minutes of the meeting held April 23d and 24th were read and approved.

* * * * *

The Secretary reported the following propositions as having been received for wrecking the North Dormitory:

A. D. Phelps & H. Lauer.....	\$1,500 00
Jesse Dum	1,070 50
B. E. Kilbourne.....	1,215 00
William Whitestone	900 00
W. S. Moats & A. Beatty.....	200 00

On motion of Mr. Sears, the proposition of Phelps & Lauer for wrecking and removing the material of same, to be completed on or before September 1st, 1908, for which they agree to pay the University the sum of fifteen hundred dollars (\$1500) was accepted, providing they furnish a surety company bond.

* * * * *

The President presented the following recommendations which were agreed to:

1. The resignation of Mr. W. J. Davis, Assistant in the department of Agricultural Chemistry, to take effect April 30th, 1908, was accepted.

2. The resignation of G. A. Anderegg, Associate Professor of Electrical Engineering, to take effect June 30, 1908, was accepted.

3. \$45.90 was appropriated to the credit of the department of Rural Economics and \$10 to the Publication Board on account of monies turned in by the department of Rural Economics in connection with the Winter Course in Agriculture.

4. \$276.66, the balance remaining to the credit of the salary fund of the Library, was ordered transferred to the current expense fund of the Library to be used in purchasing an intercommunicating telephone system; and the balance for printed catalogue cards other than those issued by the Library of Congress.

5. The report of the Committee on Fellowships and Scholarships was referred to the Faculty Committee, consisting of Messrs. Corson, Mallon and Mack.

6. The report from the Committee on the Organization of a Graduate School was also referred to the Faculty Committee.

7. A request from the College of Arts for specific library appropriations from the next meeting of the Legislature was received and ordered filed.

8. The request of Professor Osborn for needed repairs at the Lake Laboratory was referred to Mr. Mack with power.

9. \$182.15 was appropriated for the department of Botany for the payment of certain bills as shown in a letter from Assistant Professor Griggs under date of May 6, 1908.

10. The petition addressed to the Board of Trustees and signed by the residents of Neil and Eleventh Avenues, with regard to sprinkling of Neil Avenue extension through the University grounds, was referred to the Committee on Roads and Grounds with power.

11. \$18 was appropriated to the department of Law to reimburse said account for funds formerly expended.

* * * * *

Mr. Derthick offered the following resolution:

"Be it Resolved, That in consideration of the long and valuable service, the Secretary be directed to pay to Mrs. A. C. Barrows and Mrs. W. A. Kellerman the balance of the salaries appropriated for the year for Professors Barrows and Kellerman, deceased."

* * * * *

The Secretary presented the following communication from the Auditor of State, stating the name and amount of the special appropriations granted by the Legislature for the current year ending February 15th, 1909:

Equipment and heating Woman's Dormitory.....	\$ 15,000 00
Equipment of Engineering Laboratory.....	20,000 00
Equipment Agricultural Building.....	5,000 00
Equipment School of Mines Building.....	9,000 00
Equipment of Chemistry Building.....	10,000 00
Equipment Agricultural Chemistry Laboratory.....	4,000 00
Equipment Bacteriological Laboratory.....	1,000 00
Equipment Veterinary Medicine.....	1,500 00
Veterinary Clinic Building and Equipment.....	90,000 00
Fireproof Chemical Store Room.....	10,000 00
Encouragement and improvement Dairy Industry.....	2,500 00
Construction and equipment of Students' Building; plans to be approved by an honorary commission of five to be appointed by the Governor, and who shall serve without compensation	75,000 00
Tunnel to Engineering Laboratory.....	6,300 00
Equipment of Power House.....	12,500 00
Electric wiring and connections for Agricultural Buildings....	500 00

Total!..... \$262,300 00

* * * * *

Mr. Mallon offered the following resolutions which were adopted:

"Be it Resolved, That the Secretary be authorized to pay to the Struthers-Wells Company of Warren, Pa., the sum of \$4,739.14 in full payment of the gas engine leased from said company, as per action of the Board of Trustees at its meeting held February 8th, 1907."

"Resolved, That the Secretary be authorized to pay to the Western Electric Company of Chicago, the sum of two thousand fifty-one and 30/100 dollars (\$2,051.30) in full payment of generator and exciter leased

from said company, as per action of the Board of Trustees at its meeting held April 17th, 1907."

* * * * *

The President presented his annual budget for the year ending June 30, 1909. The same was carefully considered, item by item, certain amendments suggested and action on same deferred until the morning session.

* * * * *

Thereupon the Board adjourned to meet at the University at 9 A. M.

* * * * *

UNIVERSITY.

May 16th, 1908, 9 A. M.

The Board met pursuant to adjournment with the same members present as at last evening's session.

* * * * *

Dr. D. S. White appeared before the Board and made a statement concerning the selection of an architect for the new Veterinary Clinic Building.

* * * * *

The President presented the budget with the following amendments, and on motion of Mr. Bradfute said amendments were adopted:

1. That the error be corrected, and the salary of Gustav Bruder be restored to \$300.

2. That the error be corrected in the footing of the salaries for the department of Physics and the correct footing of \$12,000 be inserted.

3. That the following salaries be changed:

J. E. Hagerty, from...\$2,100 00 to \$2,300 00 (2)

J. R. Taylor, from... 1,800 00 to 2,000 00 (2)

G. H. McKnight, from 1,700 00 to 1,800 00 (1)

W. H. Siebert, from. 2,300 00 to 2,500 00 (2)

W. W. Boyd, from... 2,300 00 to 2,500 00 (2)

— \$900 00

4. That one of the new positions in English be fixed at \$1,100 instead of \$1,200.

5. That the following changes in titles be made:

W. E. Henderson, Professor of Inorganic and Physical Chemistry.

C. W. Foulk, Professor of Analytical Chemistry.

C. L. Arnold, Associate Professor of Mathematics.

Edward Orton, Professor of Ceramic Engineering, and the corresponding change in title of the department, and corresponding changes in all titles in the department.

6. That the names of the persons in the department of Physics be inserted at the salaries named in the budget and with the titles as heretofore.

7. That the following names be inserted:

Edna N. White, A. B., as Associate Professor of Domestic Science.

Oliver C. Lockhart, Assistant Professor of Economics and Sociology, at a salary of \$1,300, instead of \$1,400 as named in the budget.

Earl A. Saliers, as Fellow in Economics.

8. That the Library appropriations be apportioned as follows:

\$ 5,000 00 to be expended by the Library Council.

1,800 00 upon recommendation of the faculty of the College of Arts, Philosophy and Science.

400 00 upon recommendation of the faculty of the College of Agriculture and Domestic Science.

800 00 upon recommendation of the faculty of the College of Engineering.

750 00 upon recommendation of the faculty of the College of Education.

750 00 upon recommendation of the faculty of the College of Law.

250 00 upon recommendation of the faculty of the College of Pharmacy.

250 00 upon recommendation of the faculty of the College of Veterinary Medicine.

\$10,000 00

9. That the President be authorized to nominate a Professor of the Principles and Practice of Education, at a salary not to exceed \$2,000.

On motion of Mr. Bradfute, seconded by Mr. Mack, the following budget as amended above was unanimously adopted:

FINANCIAL BUDGET.

1908-1909.

Estimated Resources and Liabilities.

RESOURCES.

State levy	\$359,000 00
New Morrill fund.....	35,000 00
Interest on endowment.....	49,600 00
Students' fees	54,000 00
Summer term fees.....	3,000 00
Rents	2,496 00
Store-room cards	8,000 00
Miscellaneous	2,000 00
Total	\$513,096 00
Reserve fund	7,227 50
Available for budget.....	\$505,868 50

LIABILITIES.

General Expenses.

Bonds and interest.....	\$ 30,287 50
Repairs	10,000 00
Fuel and light.....	18,000 00
Printing and advertising.....	1,000 00
Board of Publication.....	7,500 00
Roads and grounds.....	7,000 00
Water rates	2,000 00
Incidentals	10,000 00
Expenses of Trustees.....	500 00
	<hr/>
	\$ 86,287 50

EXECUTIVE OFFICES.

W. O. Thompson, President.....	\$ 6,000 00
Katharine H. Duncan, Executive Clerk.....	1,200 00
Alta L. Rausch, Stenographer.....	600 00
Martha A. Culp, Stenographer.....	600 00
Stenographer	540 00
Carl E. Steeb, Secretary.....	2,000 00
Wilbur E. Mann, Accountant.....	1,400 00
Bess C. Watters, Assistant in Secretary's Office....	780 00
Mary Kraus, Stenographer in Secretary's Office....	600 00
Jane S. Haskett, Stenographer in Secretary's Office	600 00
Edith D. Cockins, Registrar.....	1,200 00
Lucy M. Taylor, Assistant to Registrar.....	660 00
Assistant to Registrar	500 00
Edwin B. Stevens, University Editor.....	1,500 00
	<hr/>
	\$ 18,180 00

THE WOMEN'S DORMITORY.

\$1,000 00

JANITORS.

Charles Hicks, University Hall.....	\$ 660 00
B. W. Lewis, University Hall, Second Janitor.....	540 00
D. N. Williams, Chemical Hall.....	540 00
R. M. Moore, Chemical Hall, Second Janitor.....	540 00
Chemical Hall, Third Janitor.....	540 00
Myron N. Cook, Hayes Hall.....	540 00
W. M. Stahl, Armory and Gymnasium.....	540 00
Richard Brandon, Armory and Gymnasium, Second Janitor	450 00
Howe W. Taylor, Armory and Gymnasium, Third Janitor	450 00
Wm. Whitestine, Biological Hall.....	540 00
John W. Brown, Page Hall.....	540 00
Page Hall (half time).....	300 00
Earl Conway, Physics Hall.....	540 00
Harry Chantler, Orton Hall.....	540 00
Mrs. Frances Andrix, Orton Hall, Second Janitor.	420 00

G. C. Denny, Botany and Horticultural Halls.....	540 00	
Ray Moreland, Veterinary Hospital (groom).....	540 00	
E. L. Clements, Veterinary Laboratory	540 00	
A. B. Clements, Veterinary Laboratory, Second Janitor (10 months)	450 00	
Fred Fleischer, Townshend Hall.....	540 00	
E. B. Seaman, Townshend Hall, Second Janitor...	540 00	
W. R. Thomas, Brown Hall.....	540 00	
Mines Building	540 00	
Mines Building, Second Janitor.....	540 00	
M. E. & E. E. Laboratory.....	540 00	
		<hr/> \$ 12,990 00

STUDENT JANITORS.

Botanical Hall	\$ 125 00	
Old Electrical Laboratory	125 00	
Industrial Arts	150 00	
Roy Pratt, Mechanical Lab. Engr. Helper.....	495 00	
Emerson McMillin Observatory	300 00	
Dairy Laboratory	240 00	
		<hr/> \$ 1,435 00

MISCELLANEOUS EMPLOYEES.

John Ricketts, Day Police.....	\$ 600 00	
W. H. Mahaffey, Night Watchman.....	600 00	
John T. Daniels, Night Watchman.....	600 00	
Night Watchman	600 00	
James Kelley, Lawnkeeper.....	360 00	
M. S. Harvey, Elevator Man (10 months).....	250 00	
J. P. Covan, Electrician and Machinist (12 months)	1,200 00	
A. F. Hall, Machinist (11 months).....	935 00	
W. R. Puryear, Elec. Engr. Machinist.....	840 00	
H. E. Truxall, Painter.....	840 00	
		<hr/> \$ 6,825 00

HEAT, POWER AND LIGHT.

W. C. McCracken, Chief Engineer and Supt. of Buildings and Repairs.....	\$ 2,000 00	
Wm. Standley, Assistant Chief Engineer.....	960 00	
Wm. H. Case, First Assistant Engineer.....	840 00	
Curry Sesler, Second Assistant Engineer.....	720 00	
First Fireman (11 months).....	660 00	
Samuel Lowery, Second Fireman (10 months)....	600 00	
Cunningham Ashenhurst, Third Fireman (10 mos.)	600 00	
Marion Peck, Helper (10 months).....	550 00	
B. A. LeBay, Steamfitter.....	780 00	
Geo. R. Rose, Plumber.....	1,020 00	
E. C. Cox, Plumber's Helper.....	480 00	
Helper and Janitor, Engine room (11 mos.)	670 00	
		<hr/> \$ 9,880 00

STENOGRAPHIC AND CLERICAL SERVICE.

Townshend Hall—	
J. Ralph Thomas, \$60 per month.....	\$ 720 00
Laura L. Hill, \$60 per month.....	720 00
Aimee Obaugh, \$45 per month.....	540 00
The Armory and Gymnasium—	
(Military), \$50 per month (10 months).....	500 00
(Phys. Edu.), \$50 per month (10 months)....	500 00
Page Hall—	
Harriet Schneider, \$45 per month.....	540 00
(Part time to be assigned.)	
School of Mines Building—	
For three departments, \$45 per month.....	540 00
Clayworking and Ceramics,	
Metallurgy and Mineralogy,	
Mine Engineering.	
Hayes Hall—	
(Time to be assigned), \$45 per month.....	540 00
M. E. & E. E. Laboratory—	
\$45 per month.....	540 00
Chemical Hall—	
\$45 per month.....	540 00
Brown Hall—	
\$45 per month.....	540 00
Chemical Supply Store—	
O. P. Reef, \$50 per month.....	600 00
Veterinary Laboratory—	
(Part time)	200 00
	<hr/> \$ 7,020 00

AGRICULTURAL CHEMISTRY.

Vivian, Alfred, prof. of agr. chem.....	\$ 2,500 00
Weber, H. A., prof. of agr. chem.....	2,250 00
Bear, Firman E., instructor in agr. chem.....	600 00
Collison, R. C., assistant in agr. chem.....	600 00
Collison, S. E., Fellow in agr. chem.....	300 00
	<hr/> \$ 6,250 00

AGRONOMY.

McCall, A. G., prof. of agronomy.....	\$ 1,700 00
Shoesmith, V. M., assoc. prof. of agronomy.....	1,900 00
Ramsower, H. C., asst. prof. of agronomy.....	800 00
Hyslop, George, asst. in agronomy.....	720 00
Instructor—Winter Course	200 00
	<hr/> \$ 5,320 00

AMERICAN HISTORY AND POLITICAL SCIENCE.

Knight, G. W., prof. of Amer. hist. and pol. sci....	\$ 2,500 00*
------------------------------------------------------	--------------

*Absent on leave.

Spencer, H. R., prof. of Amer. hist. and pol. sci....	2,000 00	
Tanner, Edwin P., asst. prof. of Amer. hist. and pol. sci.	900 00	
Dykstra, C. A., inst. in Amer. hist. and pol. sci....	1,200 00	
Fellow in Amer. hist. and pol. sci.....	300 00	
	<hr/>	\$ 6,900 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anatomy and physiology....	\$ 2,500 00	
Seymour, R. J., asst. prof. in anat. and physiology..	1,100 00	
Beer, J. A., asst. in anat. and physiology.....	800 00	
Feiel, Adolph, asst. in anat. and physiology.....	300 00	
Mytinger, W. H., asst. in anat. and physiology.....	250 00	
Lantz, James M., asst. in anat. and physiology.....	250 00	
	<hr/>	\$ 5,200 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,500 00	
Marshall, F. R., prof. in animal husbandry.....	2,100 00	
Williams, R. H., inst. in animal husbandry.....	1,200 00	
Assistant—Winter Course	500 00	
Fyffe, D. M., supt. of live stock.....	1,200 00	
	<hr/>	\$ 7,500 00

ARCHAEOLOGY.

Mills, W. C., curator.....	\$ 600 00	
Boller, R. E., stenographer (part time).....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Bradford, J. N., prof. of architecture.....	\$ 2,400 00	
Chubb, C. St. J., assoc. prof. of architecture.....	1,200 00	
Haskett, F. H., inst. in architecture.....	800 00	
	<hr/>	\$ 4,400 00

ART.

Bracken, Emily E., prof. of art.....	\$ 1,800 00	
Laver, Mary R., asst. prof. of art.....	1,500 00	
	<hr/>	\$ 3,300 00

ASTRONOMY.

Lord, H. C., prof. of astronomy.....	\$ 2,500 00	
Manson, Jr., E. S., asst. prof. of astronomy.....	1,200 00	
	<hr/>	\$ 3,700 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 2,000 00	
McCampbell, E. F., assoc. prof. of bacteriology...	1,100 00	
Grosvenor, F. B., Fellow in bacteriology.....	200 00	
	<hr/>	\$ 3,300 00

BOTANY.

Schaffner, J. H., assoc. prof. of botany.....	\$ 1,600 00
Griggs, R. F., asst. prof. of botany.....	1,300 00
Dachnowski, A., asst. prof. of botany.....	1,200 00
Detmers, Freda, inst. in botany.....	1,200 00
Hood, G. W., florist.....	600 00
	<hr/> \$ 5,900 00

CHEMISTRY.

Norton, S. A., emeritus prof. of chemistry.....	\$ 1,250 00
McPherson, Wm., prof. of chemistry.....	2,500 00
Henderson, W. E., prof. of inorganic and physical chemistry	1,900 00
Foulk, C. W., prof. of analytical chemistry.....	1,800 00
Evans, W. L., assoc. prof. of chemistry.....	1,500 00
Withrow, James, asst. prof. of chemistry.....	1,300 00
Vogt, C. C., inst. in chemistry.....	825 00
Morris, Samuel, inst. in chemistry.....	625 00
Sale, Walter J., asst. in chemistry.....	625 00
Assistant in chemistry.....	600 00
Boord, Cecil, Fellow in chemistry.....	300 00
Stratton, G. W., Fellow in chemistry.....	300 00
Witzmann, E. J., Fellow in chemistry.....	300 00
Morgan, Lou Helen, Fellow in chemistry.....	300 00
Fellow in chemistry.....	300 00
Student assistance	500 00
	<hr/> \$ 14,925 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,200 00
Eno, F. H., prof. of municipal engineering.....	1,900 00
Morris, C. T., prof. of structural engineering....	1,900 00
Schlaflay, R. K., asst. prof. of civil engineering...	1,600 00
Chamberlin, J. R., asst. prof. of civil engineering..	1,300 00
Ward, K. B., asst. in civil engineering.....	900 00
Shoemaker, C., asst. in civil engineering.....	750 00
	<hr/> \$ 10,550 00

CERAMIC ENGINEERING.

Orton, Edw., Jr., prof. of ceramic engineering....	\$ 2,500 00
Purdy, R. C., assoc. prof. of ceramic engineering..	2,000 00
Worcester, W. G., inst. in ceramic engineering....	800 00
National Brick Makers' Scholarship.....	100 00
	<hr/> \$ 5,400 00

DAIRYING.

Erf, Oscar, prof. of dairying.....	\$ 2,500 00
Guthrie, E. S., inst. in butter making.....	1,200 00
Nystrom, A. B., inst. in dairy mechanics.....	800 00
Instructor in cheese making.....	150 00
Student assistant	150 00
	<hr/> \$ 4,800 00

DOMESTIC SCIENCE.

Wardall, Ruth A., prof. of domestic science.....	\$ 1,800 00
Assoc. prof. of domestic science.....	1,400 00
Assoc. prof. of domestic art.....	1,400 00
	600 00
Elliott, Cora, maid	360 00
	<hr/> \$ 5,560 00

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology..	\$ 2,300 00
Hammond, M. B., prof. of economics and sociology	1,800 00
Duncan, J. C., asst. prof. of economics and sociology	1,700 00
McKenzie, F. A., asst. prof. of economics and sociology	1,400 00
Assistant prof. of economics and sociology	1,300 00
Wallis, Louis, inst. in economics and sociology...	500 00
*Gephart, W. F., inst. in economics and sociology..	
Fellow of economics and sociology.....	300 00
	<hr/> \$ 9,300 00

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering.....	\$ 2,200 00
Hunt, John H., assoc. prof. of elec. engineering..	1,500 00
Assistant prof. of electrical engineering...	1,300 00
	<hr/> \$ 5,000 00

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing.....	\$ 2,000 00
Lewis, T. K., asst. prof. of engineering drawing...	1,500 00
Rogers, Ralph, asst. prof. of engineering drawing..	1,100 00
Bott, G. R., inst. in engineering drawing.....	1,400 00
Tidball, J. S., inst. in engineering drawing.....	1,200 00
Meiklejohn, Robert, inst. in engineering drawing...	1,100 00
Norris, W. J., inst. in engineering drawing.....	800 00
Gilbert, E. J., student assistant in eng. drawing....	250 00
	<hr/> \$ 9,350 00

ENGLISH.

Denney, J. V., prof. of English.....	\$ 2,500 00
Taylor, J. R., prof. of English.....	2,000 00
McKnight, G. H., prof. of English.....	1,800 00
Graves, W. L., assoc. prof. of English.....	1,700 00
Duncan, C. S., asst. prof. of English.....	1,300 00
Blanchard, C. E., asst. prof. of English.....	1,200 00
Assistant prof. of English.....	1,200 00
Assistant prof. of English.....	1,100 00
Instructor in English.....	600 00
Hutsinpillar, Jessie, Fellow in English.....	300 00
	<hr/> \$ 13,700 00

*On leave of absence.

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$ 2,500 00	
McNeal, E. H., asst. prof. of European history....	1,500 00	
	<hr/>	\$ 4,000 00

FORESTRY.

Lazenby, W. R., professor of forestry.....	\$ 2,250 00	
	<hr/>	\$ 2,250 00

GEOLOGY.

Prosser, C. S., prof. of geology.....	\$ 2,500 00	
Bownocker, J. A., prof. of inorganic geology and curator Geological Museum.....	2,000 00	
Hubbard, G. D., asst. prof. of geology.....	1,300 00	
Fellow in geology.....	300 00	
	<hr/>	\$ 6,100 00

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit....	\$ 2,400 00	
Eisenlohr, B. A., assoc. prof. of Germanic lang. and literatures	1,500 00	
Thomas, May, asst. prof. of Germanic lang. and lit.	1,200 00	
Busse, A., asst. prof. of Germanic lang. and lit....	1,200 00	
Busey, Robert O., inst. in Germanic lang. and lit...	1,000 00	
	<hr/>	\$ 7,300 00

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00	
Hodgman, A. W., prof. of classical lang.....	450 00	
Elden, W. S., prof. of classical lang.....	450 00	
	<hr/>	\$ 3,400 00

HISTORY AND PHILOSOPHY OF EDUCATION.

Graves, F. P., prof. of hist. and phil. of education.	\$ 2,500 00	
	<hr/>	\$ 2,500 00

HORTICULTURE.

Professor of horticulture.....	\$ 2,000 00	
Davis, V. H., asst. prof. of horticulture.....	1,100 00	
Thompson, Homer C., student asst. in horticulture.	300 00	
	<hr/>	\$ 3,400 00

INDUSTRIAL ARTS.

Sanborn, F. E., prof. of industrial arts and director of the department	\$ 2,200 00	
Knight, W. A., asst. prof. machine shop practice...	1,400 00	
Crowe, C. P., inst. in forging.....	1,300 00	
Beem, C. M., inst. in pattern making and founding	1,100 00	
Case, Allando, inst. in vise work (11 mos.).....	990 00	
Denman, U. W., asst. in pattern making.....	880 00	
Student assistant	108 00	
	<hr/>	\$ 7,978 00

LATIN.

Derby, S. C., prof. of Latin.....	\$ 2,500 00
Hodgman, A. W., prof. of classical languages.....	1,350 00
Elden, W. S., prof. of classical languages.....	1,350 00
	<hr/>
	\$ 5,200 00

LAW.

Professor of law and dean.....	\$ 4,000 00
Page, W. B., prof. of law.....	2,500 00
Tuttle, A. H., prof. of law.....	2,000 00
Kinkead, E. B., prof. of law.....	1,300 00
Shauck, J. A., prof. of law.....	1,000 00
Randall, E. O., prof. of law.....	700 00
Stewart, G. H., prof. of law.....	500 00
Dillon, E. B., prof. of law.....	800 00
Butler, J. M., prof. of law.....	400 00
Rightmire, G. W., prof. of law.....	750 00
Professor of law	800 00
Unassigned work	500 00
	<hr/>
	\$ 15,250 00

LIBRARY.

Jones, Olive, librarian	\$ 1,800 00
Kellicott, Gertrude S., accession librarian (10 mos.)...	1,000 00
Jeffrey, Maud D., reference librarian (10 mos.)...	1,000 00
Reeder, Chas. W., asst. ref. librarian (10 mos.)...	750 00
Blair, Mirpah G., head cataloguer (12 mos.).....	1,000 00
Huffman, Lilian S., cataloguer (12 mos.).....	780 00
Seipel, Blanche L., catalogue assistant (12 mos.)..	600 00
Townshend, Harriet N., asst. in library (10 mos.)..	600 00
Smythe, Elizabeth H., asst. in library (10 mos.)..	600 00
Burt, Russel J., night assistant (10 mos.).....	300 00
Student assistance	1,200 00
Summer Term	120 00
Couillard, Ada S., asst. accession librarian (12 mos.)	720 00
	<hr/>
	\$ 10,470 00

MATHEMATICS.

Bohannan, R. D., prof. of mathematics.....	\$ 2,500 00
McCoard, G. W., prof. of mathematics.....	1,700 00
Swartzel, K. D., prof. of mathematics.....	1,800 00
Kuhn, H. W., prof. of mathematics.....	1,500 00
Arnold, C. L., assoc. prof. of mathematics.....	1,500 00
Rasor, S. E., asst. prof. of mathematics.....	1,500 00
Preston, J. B., asst. prof. of mathematics.....	1,500 00
Baries, Grace, asst. prof. of mathematics.....	1,200 00
West, C. J., Fellow in mathematics.....	300 00
	<hr/>
	\$ 13,500 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering.....	\$ 2,500 00	
Hitchcock, E. A., prof. of experimental eng.....	2,000 00	
Judd, Horace, asst. prof. of experimental eng.....	1,500 00	
Rigdon, Carl, asst. prof. of experimental eng.....	1,200 00	
Fisher, Chas. S., asst. in mechanical engineering..	900 00	
Martin, W. F., Fellow in experimental eng.....	300 00	
		<hr/> \$ 8,400 00

MECHANICS.

Boyd, J. E., prof. of mechanics.....	\$ 2,100 00	
Coddington, E. F., assoc. prof. of mechanics.....	1,400 00	
		<hr/> \$ 3,500 00

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metallurgy and mineralogy. \$	2,000 00	
Somermier, E. E., assoc. prof. of metal. and miner.	1,700 00	
McQuigg, C. E., asst. in metallurgy and miner....	400 00	
Student assistance	150 00	
		<hr/> \$ 4,250 00

MILITARY SCIENCE AND TACTICS.

Converse, G. L., prof. of military sci. and tactics..		
Bruder, Gustav, bandmaster	\$ 300 00	
Officers	870 00	
		<hr/> \$ 1,170 00

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....	\$ 2,000 00	
Minor, Wells H., asst. in mine engineering.....	1,000 00	
Student assistant	300 00	
		<hr/> \$ 3,300 00

PHARMACY.

Kauffman, G. B., prof. of pharmacy.....	\$ 2,000 00	
Dye, C. A., assoc. prof. of pharmacy.....	1,700 00	
Spease, Ed, asst. in pharmacy.....	600 00	
		<hr/> \$ 4,300 00

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....	\$ 2,500 00	
Davies, A. E., prof. of philosophy.....	1,400 00	
		<hr/> \$ 3,900 00

PHYSICAL EDUCATION FOR MEN.

Wingert, H. S., director of phys. edu. for men....	\$ 2,250 00	
Kibler, Thos., asst. in phys. education for men...	800 00	
Assistant in physical education for men...	500 00	
Aids in gymnasium.....	200 00	
		<hr/> \$ 3,750 00

PHYSICAL EDUCATION FOR WOMEN.

Director of physical education for women.	\$ 900 00	
Darnell, Kathryn, student asst. in phys. education for women	100 00	
Maid	360 00	
		\$ 1,360 00

PHYSICS.

Thomas, B. F., prof. of physics.....	\$ 2,500 00	
Kester, F. E., assoc. prof. of physics.....	1,700 00	
Earhart, R. F., asst. prof. of physics.....	1,500 00	
Blake, Fred C., asst. prof. of physics.....	1,500 00	
Bailey, F. K., inst. in physics.....	1,000 00	
Sheard, Chas., inst. in physics.....	1,200 00	
Barnes, A. H., asst. in physics.....	600 00	
Assistant in physics.....	700 00	
Coggins, C. L., asst. in physics.....	600 00	
Assistant in physics.....	700 00	
		\$ 12,000 00

PSYCHOLOGY.

Major, D. R., prof. of psychology.....	\$ 2,100 00	
Haines, T. H., prof. of psychology.....	1,500 00	
		\$ 3,600 00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$ 2,500 00	
Bruce, C. A., prof. of romance languages.....	1,800 00	
Ingraham, E. S., assoc. prof. of romance lang....	1,500 00	
Peirce, W. T., asst. prof. of romance languages..	1,200 00	
Ewington, Alfred, inst. in romance languages.....	1,000 00	
		\$ 8,000 00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics and man- ager University farm	\$ 2,400 00	
Graham, A. B., supt. agrl. extension work.....	1,500 00	
Shields, R. L., asst. supt. agrl. extension work....	800 00	
Chisholm, John, supt. University farm.....	1,200 00	
Smith, J. Warren, lecturer in meteorology.....	100 00	
		\$ 6,000 00

SCHOOL ADMINISTRATION.

Boyd, W. W., prof. of school administration.....	\$ 2,500 00	
Professor of principles and practice of education	2,000 00	
		\$ 4,500 00

VETERINARY MEDICINE.

White, D. S., prof. of veterinary medicine.....	\$ 2,400 00	
Sisson, Septimus, prof. of comparative anatomy..	2,000 00	
Udall, D. H., assoc. prof. of veterinary medicine...	1,700 00	
Brumley, O. V., assoc. prof. of veterinary medicine	1,800 00	
Phillips, J. McL., assoc. prof. of comparative pathology	1,500 00	
Fitzgerald, A. D., asst. prof. of comparative anat..	1,200 00	
		<hr/> \$ 10,600 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zoology and entomology and director of Lake laboratory.....	\$ 2,500 00	
Landacre, F. L., prof. of zoology and entomology..	1,600 00	
Hine, J. S., assoc. prof. of zoology and entom....	1,500 00	
Assistant in zoology and entomology.....	700 00	
Severin, H. H., Fellow in zoology and entomology.	300 00	
Severin, H. C., Fellow in zoology and entomology.	300 00	
		<hr/> \$ 6,900 00

LAKE LABORATORY.

Osborn, Herbert	\$ 250 00	
Rice, E. L.	150 00	
Jones, Lynds	150 00	
Brookover, Chas.	150 00	
Stickney, M. E.....	150 00	
Hermes, W. B.....	150 00	
Special lectures or assistance.....	50 00	
		<hr/> \$ 1,050 00

CHEMICAL STOREROOM.

Royer, R. M., storekeeper.....	\$ 1,200 00	
Funk, L. W., asst. storekeeper.....	840 00	
		<hr/> \$ 2,040 00

SUMMER WORK—CIVIL ENGINEERING.

Sherman, C. E.....	\$ 220 00	
Eno, F. H.....	190 00	
Schlaflly, R. K.....	160 00	
Ward, K. B.....	100 00	
Chamberlin, J. R.....	130 00	
Shoemaker, C.	85 00	
		<hr/> \$ 885 00

SUMMER WORK—INDUSTRIAL ARTS.

Sanborn, F. E.....	\$ 220 00	
Knight, W. A.....	140 00	
Crowe, C. P.....	130 00	
Beem, C. M.....	110 00	
Extra Janitor	30 00	
		<hr/> \$ 630 00

ENTRANCE BOARD.

Henderson, W. E., chairman.....	\$ 380 00	
Bruce, C. A., secretary.....	360 00	
	<hr/>	\$ 740 00

HIGH SCHOOL VISITORS.

High school visitor.....	\$ 2,200 00	
	<hr/>	\$ 2,200 00

DEPARTMENTAL APPROPRIATIONS.

CURRENT EXPENSE.

Agricultural Chemistry—	\$ 500 00
Agronomy—	600 00
American History and Political Science—	50 00
Anatomy and Physiology—	150 00
Animal Husbandry—	4,000 00
Archaeology—	25 00
Architecture—	80 00
Art—	165 00
Astronomy—	300 00
Bacteriology—	250 00
Botany—	300 00
Chemistry—	183 00
Civil Engineering—	300 00
Clayworking and Ceramics—	800 00
Dairying—	600 00
Domestic Science—	600 00
Economics and Sociology	50 00
Electrical Engineering—	600 00
Engineering Drawing—	150 00
English—	100 00
European History—	100 00

Forestry—	—
Geology—	100 00
Germanic Languages and Literatures—	50 00
Greek—	50 00
History and Philosophy of Education—	15 00
Horticulture—	400 00
Industrial Arts—	1,550 00
Latin—	50 00
Law—	75 00
Library—	650 00
Mathematics—	50 00
Mechanical Engineering—	700 00
Mechanics—	25 00
Metallurgy and Mineralogy—	250 00
Military Science and Tactics—	300 00
Mine Engineering—	200 00
Pharmacy—	300 00
Philosophy—	10 00
Physical Education for Men—	640 00
Physical Education for Women—	155 00
Physics—	600 00
Psychology—	—
Romance Languages—	25 00
Rural Economics—	2,000 00
School Administration	—
Veterinary Medicine	1,000 00
Zoology and Entomology	350 00

Lake Laboratory	175 00
Chemical Storeroom	7,500 00
Geological Museum	150 00
Heat, Power and Light.....	9,000 00
Ohio Naturalist	100 00
Summer Term—Civil Engineering.....	400 00
Summer Term—Industrial Arts.....	———
O. S. U. Y. M. C. A.....	100 00
High School Visitors.....	1,300 00
	—and balance.

SUMMER TERM BUDGET.

June 22 to August 14, 1908.

Department.	Name.	Weeks.	Salary.	Current Expense.
Agriculture, A. Vivian.....	6	\$250 00		
American History, G. W. Knight....	8	335 00		
Art, M. R. Laver.....	8	255 00	\$	65 00
Art, E. F. McCally.....	8	200 00		
Botany	8	335 00		
Chemistry, W. L. Evans.....	8	255 00		
Chemistry, J. R. Withrow.....	8	240 00		
Domestic Science, E. McKinley.....	6	175 00		75 00
Education—Psychology, T. S. Lowden	8	335 00		
Education—Hist. of, F. P. Graves..	8	335 00		
Economics and socio., J. E. Hagerty..	8	300 00		
English, W. E. Simonds.....	8	335 00		
English, J. R. Taylor.....	8	280 00		
English, W. L. Graves.....	8	270 00		
European History, W. H. Siebert....	8	315 00		
French, B. L. Bowen.....	8	335 00		
Geography, G. D. Hubbard.....	8	240 00		
German, B. A. Eisenlohr.....	8	240 00		
Latin, W. S. Elden.....	8	280 00		
Latin, A. W. Hodgman.....	6	210 00		
Manual Training, T. K. Lewis.....	6	200 00		100 00
Manual Training, R. C. Woolman....	6	270 00		
Mathematics, R. D. Bohannon.....	8	335 00		
Mathematics, K. D. Swartzel.....	6	210 00		
Mathematics, S. E. Rasor.....	6	200 00		
Mechanical Drawing, T. E. French..	8	295 00		
Mechanical Drawing, R. Rogers.....	8	200 00		

Mech. Engineering, W. T. Magruder.	4	250 00	
Mechanical Engineering, H. Judd....	4	150 00	
Music, E. A. Emery.....	8	335 00	85 00
Physics, F. C. Blake.....	8	255 00	
Physics, G. R. Twiss.....	8	275 00	
Elect. Engineering, F. C. Caldwell..	4	220 00	
Shopwork—Artisan, W. A. Knight..	4	175 00	
Shopwork—Artisan, C. P. Crowe....	4	160 00	
Shopwork—Artisan, C. M. Beem.....	4	140 00	
Industrial Arts, F. E. Sanborn.....		90 00	
Supts'. Institute, L. D. Harvey (\$200 and expenses		300 00	
Lecturers' expenses		400 00	
Reception to students.....			50 00
Library books on music.....			50 00
Incidentals			75 00
The Dean, W. T. Magruder.....		100 00	
The Secretary, F. P. Graves.....		100 00	
		<u>\$ 10,180 00</u>	
			<u>\$ 500 00</u>

On motion the Building Committee was given authority to employ Mr. Albert Pretzinger, of Dayton, as architect, for the fire proof store room.

* * * * *

On the recommendation of the President, Mr. Schaffner was made Chairman of the Botanical Department for the coming year.

* * * * *

The manner of expending the various state appropriations for equipment was referred to the President, with power.

* * * * *

The President presented a communication from Professor B. F. Thomas asking that he be relieved from the position of head of the Department of Physics, and given a position as professor in the department, and on motion this request was referred to the President with power.

* * * * *

The selection of an architect for the Veterinary Clinic Building and Students Building was deferred until the June meeting.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 22d, 1908.

The Board of Trustees met pursuant to the by-laws, in annual session, at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack and Walter J. Sears.

* * * * *

The minutes of the meetings held May 15th and 16th were read and approved.

* * * * *

On the recommendation of the Faculty, the following degrees were conferred:

MASTER OF SCIENCE IN AGRICULTURE.

Ira Guy McBeth (B. Sc. Agr.).

BACHELOR OF SCIENCE IN AGRICULTURE.

Donald Ridenour Acklin, Joseph Frederick Barker, Milford Hale Bartter, Firman Edward Bear, Raymond Merl Borrer, Joseph Ernest Clawson, Reginald Clifton Collison, Stanley Edgar Collison, Robert Walter Cory, John Herron Cox, James Lloyd Edmonds, Calvin K. Fisher, Scott Clifford Hartman, Clarence Wilson Hengst, Orville M. Johnson, Edmund Kinney, George Bewley Merrill, Burt Miskimen, Albert Reynolds Moist, Louis David Risser, Roland Weston Rodgers, Philip Lewis Rothrock, David Phillips Snodgrass, Ivan Steiner, Stanley Blaine Stowe, Benjamin Lee Thompson, Henry William Vaughan, John Oscar Williams, Clarence Swanson Woodard, Robert Claude Wright, John Weller Wuichet.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

Maxwell Edward Corotis, Joseph Harvey Gourley.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Laura Grace Cockins, Hannah May Dalbey, Mary Keller Fleming,

Martha Mildred Fleming, Anne Stewart Leaming, Lena Carroll McCall, Ada Amelia Noyes, Ruth Meade Pierce, Agnes Irene Smiley, Clara Orton Smith, Camille Rose Staver, Ada Clare West, Louise Grant Whipples.

MASTER OF ARTS.

William A. L. Beyer, B. A. 1906; Alonzo Jesse Bowling, A. B. (Albion College, 1906); Fred Leslie Brownlee, B. A. 1907; Edwin Poe Durrant, A. B. (Otterbein University, 1904); Frank Llewellyn Hager, A. B. (University of Michigan, 1905); James Chase Hambleton, B. A. (Macalester College, 1889); Alma Drayer Jackson, B. A. 1907; Edward Rust Lewis, B. A. 1907; Howard J. Lucas, B. A. 1907; Samuel Morris, B. A. 1905; William Clifford Morse, B. A. 1906; Arlie William Schorger, A. B. (Wooster University, 1906); Harry Charles Severin, A. B. (University of Wisconsin, 1907); Beatrice Sheets, B. A. 1907; Laura Parsons Thomas, A. B. (Wellesley College, 1905).

BACHELOR OF ARTS.

Edgar Mosher Allen, Hazel I. Bacon, Donald Baird, Eva A. Barnhill, Edwin Long Beck, Grace Emma Bradford, Edgar C. Bussert, James Edgar Butler, Ophelia Gertrude Byers, Carl Peters Claypool, Kenneth Atkinson Clouse, Hazel Marie Coberly, John Edwin Crooks, Ruth Louise Davis, Grace Tourjee Earl, John Walter Eckelberry, Leo J. Farquhar, Eva Ford, John K. Gardiner, Fred Browne Grosvenor, Harry Irvin Hadsell, Victor H. Hamilton, Howard Spurr Hammond, Frederick Le Clercq Harford, Frank M. Heston, Martha Elizabeth Hinckley, Marion Hollingsworth, Emily Constance Hollister, Charles Potter Hoover, Ethel May Hoover, Charles Cornelius Hutsinpillar, Edith Hyde, John Downs Inskeep, Jr., Sara Amelia Kerr, Theron Albert Klinefelter, Myrtle Celia Knauss, Martha Koehne, Alma Kropp, Robert Weyburn Laylin, Bertha Lecklider, Imogene McClees, Margaret Maclean, Grace Nanette Merion, B. Frank Miller, Hilda Miller, Edith Adeline Mitchell, Cleveland Morehart, Cora Morton, Lura Mae Murphy, Frank James Murray, Christian Nusbaum, Elizabeth O'Kane, Althea Alice Payne, Dorothy Margaret Plueddemann, James Arthur Pollock, Ruth Ella Postle, Harry Paul Pruner, Raymond Ramsey, J. Charles Rietz, Alice Rower, B. S. (Ohio Northern University), Myrtle Miriam Ruble, John F. Seidel, Walter Rasner Shaw, Olive Amy Sheets, Clyde Cea Sherick, Frank Berger Shuler, Grace Stewart, Robert L. Tavenner, Columbia Anne Thompson, Harvard Forrest Vallance, Elizabeth Weckesser, Carl Joseph West, Margaret Wilcox, Lydia Jackson Wilson, Margaret Elizabeth Wilson, Ralph Byron Wilson, Howard Perry Woodbury, Earl Aaron Zehring, Edward Hyatt (as of the class of 1881).

BACHELOR OF SCIENCE.

George Dennis Makepeace (as of the class of 1882).

BACHELOR OF SCIENCE IN EDUCATION.

Roy Hedges Oman.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Frank M. Dorsey, Edward Joseph Kvet, Paullin McDorman, Arthur Clarence Nothstine, Jr., Harry Markley Williams.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Felix A. Kuenzel.

CERAMIC ENGINEER.

William H. Artz, William Henry Dittoe, William Pitman Earle, Jr., Robert L. Hare, Harold Augustus Henry, Arthur Theodore Malm, George D. Morris, Donald Alonzo Moulton, Ross C. Purdy, Joseph Bradfield Shaw, Kakuichiro Takahashi, J. D. Whitmer.

CIVIL ENGINEER IN ARCHITECTURE.

Herman J. Albrecht.

CIVIL ENGINEER.

Emet Chandler Blosser, Warren H. Booher, Carl Donald Bossert, Claude Victor Bucher, Joseph Raymond Burkey, Leon Harrison Chenowith, Edward Franklin Clagett, George Valentine Clow, Daniel Elias Davis, John Herman Doerres, Leigh Birney Elliott, Luther Thomas Fawcett, Carlyle Bancroft Freeman, Ralph Harold Gregor, Earl Osborn Hopkins, Benjamin Anderson Jackson, Daniel Park Lane, Roy Evans Miller, Cecil Bertram Rush, James Robert Schopp, Charles John Strandburg, William Wallace Taggart, William Davis Turnbull, Frank Evans Withgott.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Henry Allison Cowgill, Ernest Teece Dike, George Lewis Eiselstein, Clarence Turner Evans, John Edwin Fast, Frank Wesley Funk, Irving Leslie Grant, B. A. (Oberlin College), Henry M. Grossman, Randle Ross Hazlett, Herbert Stanley Knerr, Harold Myers Olds, Ralph Roger Penn, Carl Emer Pool, John Frederick Probst, Leroy Walter Roush, Huber Anderson Seabright, John Gilbert Stewart, Winfred Henry Stueve, Kent M. Wonnell, Norman Ralph Work, Charles William Yerger, Joseph Albert Zink.

MECHANICAL ENGINEER.

James Park Calderwood, Basil Wren Dennis, Karl Wilhelm Dick, Jan Rubridge Dunsford, Carleton William Finney, Gerald Peirce Lawrence, John Ernest Lewis, Roy Emerson Linville, Walter Franklin Martin, John Benjamin Nordholt, Horace Nelson Packard, Thomas Francis Rataiczak, Walter Edgar Shew, Herbert Leon Stevenson.

MINE ENGINEER.

George Jacob Alstetter, Francis Joseph Anderson, William Harvey Bennett, Bartley H. Kinney, Lawrence Donald McMaster, Robert Foster Shawan, Glenn Buchanan Southward, Paul Frederick Theobald, Ralph Edward Vennum.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

As of the Class of 1907.

William George Mullin, Jared Irvin Sample, William Austin Yeagle.

ENGINEER OF MINES.

As of the Class of 1907.

John Roscoe Hornbrook.

ENGINEER OF MINES IN CERAMICS.

As of the Class of 1907.

George Courtright Greener.

BACHELOR OF LAWS.

Frederick G. Bale, Claude R. Banker, B. A. 1906, Dicran Barsam Barsamian, Harry Tyler Belknap, Dawes T. Bennert, B. A. (Otterbein University), William Barney Cockley, B. A. 1904, Golden Clyde Davis, B. A. (Wittenberg College), Oliver Michael Dock, Robert Phifer Duncan, B. A. (Princeton University), John Thomas Hoffman, Harry Kohn, B. A., Herbert W. Mitchell, Harry Russell Reigart, Arthur Leon Sperry, Henry James Wilson, B. Ph. (Hiram College).

BACHELOR OF SCIENCE IN PHARMACY.

William Ellwood Davis, Lee William Funk.

DOCTOR OF VETERINARY MEDICINE.

Willard Gilcrest Adams, Lewis J. Benschoter, Walter G. Boehme, Edgar Presley Durham, Perley Edgerly, Bertrand Junius Eno, Lorenzo P. Garrahan, John Milton Handley, Ernest D. Harris, Clark H. Hays, Colenzo H. Hoffmire, Paul Johnson, Ferne Keselring, McEldin Lohr, Harry W. McMaster, Howard W. Miller, Howard Sylvester Murphy, Stephen O'Toole, Alberto J. Paz, Camilo A. Rodriguez, Arthur F. Schalk, James Howard Snook, Bernhard J. Stockler, Rufus E. Thomson, Rexford D. Way, George Briggs Wills, John Oscar Wilson.

On the recommendation of the Faculty the following certificates were granted:

THE TWO-YEAR COURSE IN AGRICULTURE.

Walter Leslie Davis.

THE COURSE IN DAIRYING.

John S. Bailey, Joseph C. Degenfelder, James D. Love, Eno E. Murray, R. E. Summer.

THE SHORT COURSE IN CLAYWORKING.

Dwight Elmer Humphrey.

THE SHORT COURSE IN PHARMACY.

Otto Holmes Apt, Elmer Irvin Arnold, E. Berlin Barnes, Joseph Carl Berger, John Arthur Burch, Arthur Richard Davis, Christmas Evans, Charles Walter Feller, Claude L. Furney, Kenneth J. C. Given, Irving

Mail Huffsey, Fred Emerson Jones, Wallace Kelley McAllister, Otto Peters, Paul Clayton Ziegler, Carl S. Walker.

THE CERTIFICATE COURSE IN LAW.

Edward Robert Abernathy, B. Sc. (Ohio Normal University), Paul G. Armstrong, Thomas M. Calhoun, Fred Antram Caskey, Howard E. Critchfield, Dean L. Cullums, Jefferson Davis Dickerson, Amos Harmon Englebeck, Ollie Gibsen, Clarence Isaac Hammond, David Henry James, William N. King, Kenneth Little, William Mills Matthews, Cheever Worthington Pettay, Jay Albert Reasoner, Arthur B. Ward, Casssius O. White.

THE CERTIFICATE COURSE IN VETERINARY MEDICINE.

Frank Elbert Altman, Walter H. Beck, Jacob Centennial Brobeck, Lewis Edwin Epple, Harry H. Fairbank, Walter George, Jacob Goldbrown, John T. Gruber, Harry Lichtenwalter, Frank L. Moyer, Frank Pierce, Gilbert Smith Weaver, Charles M. Wright.

* * * * *

Mr. Mack, of the Building Committee, reported that said committee had under consideration the extending of the power lines to the Woman's Dormitory, at an estimated cost of \$1,300.00, and would recommend to the Board that said wires be placed under ground.

On motion said recommendation was agreed to.

* * * * *

Messrs. Cohn and Reigart, representing the student body, appeared before the Board in reference to the new Students' Building, and they were requested to submit, in writing, a statement to the Building Committee of the needs and desires of the student body in so far as the design of the Students' Building is concerned.

* * * * *

Thereupon the Board adjourned to meet in the morning.

* * * * *

UNIVERSITY.

June 23d, 1908, 1 P. M.

The Board of Trustees met pursuant to adjournment at the office of the Board.

Present: F. E. Pomerene, President; Guy W. Mallon, O. E. Bradfute and Walter J. Sears.

* * * * *

The Board now organized for the year ending June 30, 1909, the following officers were elected:

President.....F. E. Pomerene
Vice President.....F. A. Derthick
Secretary.....Carl E. Steeb
Treasurer.....L. F. Kiesewetter

The following committees were selected:

Executive—Guy W. Mallon, Walter J. Sears, F. E. Pomerene.
Faculty—O. T. Corson, Guy W. Mallon, John T. Mack.
Finance—John T. Mack, O. T. Corson, F. A. Derthick.
Buildings—Dr. W. O. Thompson, John T. Mack, O. E. Bradfute, Wm. C. McCracken.
Farm—O. E. Bradfute, F. A. Derthick, John T. Mack.
Roads and Grounds—Dr. W. O. Thompson, Walter J. Sears, Prof. C. E. Sherman, Prof. H. C. Price.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Professor B. F. Thomas as head of the department of Physics was accepted, and his title was made Professor of Physics.

The resignations of John C. Duncan, Assistant Professor of Economics and Sociology, D. H. Udall, Associate Professor of Veterinary Medicine, and H. C. Severin, Fellow in Zoology and Entomology, were accepted.

2. The following appointments at salaries as provided in the budget were made:

Miss Anna K. Flint, as Associate Professor of Domestic Art, at \$1400.

Miss Norma L. Searing, as Director of Physical Education for Women, at \$900.

Mr. Walter L. Leighton, as Assistant Professor of English, at salary of \$1100.

Mr. Edwin Long Beck, as Instructor in English, at \$600.

Mr. D. R. Kellogg, as Assistant in Physics, at \$700.

Mr. Christian Nusbaum, as Assistant in Physics, at \$600.

Mr. Howard J. Lucas, as Assistant in Chemistry, at \$600.

Miss Martha Koehne, as Fellow in Chemistry, at \$300.

Mr. W. C. Morse, as Fellow in Geology, at \$300.

Mr. Charles Wells Reeder, as Assistant in the Library for the Summer Term, at \$120.

Miss Alice A. Thacker, as Assistant in the Registrar's Office, at \$500.

3. The following assignment of janitors was made:
George Goodspeed, janitor at School of Mines Building.
Napoleon B. Wilson, second janitor at School of Mines Building.
Oliver Smith, janitor at E. E. & M. E. Building.
Paul I. Hamilton, student janitor at the Botanical Hall.
Starling Eaton, half time at Page Hall.
4. Miss Ida L. Wolf was assigned as stenographer at Brown Hall.
5. The following changes in titles were agreed to:
S. E. Rasor, from Assistant Professor of Mathematics to Associate Professor of Mathematics.
Robert Meiklejohn, from Instructor in Engineering Drawing to Assistant Professor of Engineering Drawing.
6. Mr. Alfred Dodge Cole was elected Professor of Physics and head of the department of Physics at a salary of \$2800.
7. A. H. Barnes was appointed to the Assistantship in Physics at \$700, instead of \$600, as named in the budget.
8. The appropriation for the fellowship in the department of Bacteriology was increased from \$200 to \$300.
9. Three hundred dollars was appropriated for a fellowship in Electrical Engineering.
10. Five hundred dollars was appropriated for an Assistant in Mechanics, and Claude V. Bucher, of the class of 1908, was appointed to this Assistantship.
11. Two thousand dollars was added to the appropriation for High School Visitor, and F. B. Pearson and George R. Twiss were appointed Visitors at a salary of \$2100 each.
12. Sherman Wolfe was appointed First Fireman as provided in the budget.
13. The appropriation for current expenses in the department of Engineering Drawing was increased in the amount of \$100.
14. The following increases in salaries as made in the budget were agreed to:
Dr. R. J. Seymour, of the department of Anatomy and physiology, \$200.
Associate Professor E. F. McCampbell, of the department of Bacteriology, \$400.
Professor James E. Hagerty, department of Economics and Sociology, \$200.
Assistant Professor Ralph Rogers, department of Engineering Drawing, \$100.
Associate Professor E. F. Coddington, department of Mechanics, \$100.
15. Ninety-five dollars was ordered paid to F. C. McKinney for additional services in the department of English, the same to be charged against the appropriation for the salary of J. B. Parker, resigned.
16. Ten dollars was appropriated for additional compensation for L. D. McMasters, Lieutenant in the Band; \$13.33 was appropriated as compensation for the services of P. I. Hamilton as a member of the University Band during the Winter and Spring Terms of the year just closing.
17. The resignation of Mr. R. C. Woolman as Instructor in Manual Training for the Summer Term was accepted, and the President was given power to make a substitution.
18. The President reported a gift of \$250 from the General Chem-

ical Company, of New York, to the Chemistry Department in the way of chemicals, etc., and a check from the same company for \$125 for the purpose of building a case for the display of said chemicals. The President was directed to make suitable acknowledgment of this gift.

19. Lights were authorized at the Observatory until 3 A. M., in order to make provision for experiments under the charge of Assistant Professor Manson.

20. The collection of negatives and slides of the late Professor Decker were ordered purchased at a price of \$50.

21. The Board reconsidered its action apportioning the Library appropriation and referred the whole matter to the Library Council for distribution.

22. President Thompson presented the following recommendations from the Faculty of the College of Agriculture and Domestic Science, and the same was approved by the Board of Trustees:

"First.—That a four-week course in Domestic Science be established for this coming year, to be given during the same time that the Winter Course in Agriculture is held, and that an incidental fee for this course be fixed at \$3.

Second.—That the time of opening the Dairy School be changed from the first week in December to the first week in January, and that the length of the course be changed from twelve weeks to ten weeks, making the course the same length as the Winter Course in Agriculture.

Third.—That the subject matter presented in the Dairy Course be divided into five two-week periods, as follows:

- (a) Testing Milk and Dairy Products, and Dairy Mechanics.
- (b) Farm Dairying and City Milk Supply.
- (c) Butter Making.
- (d) Cheese Making.
- (e) Ice Cream Making.

Fourth.—That students be permitted to register for any one or more of the two-week periods in the Dairy Course; and that for such registration an incidental fee of \$2 be charged for each period, and that an additional fee of \$2 be assessed to cover the cost of material used for each period by each student that may register; and that the same fee be charged for the entire course as has been charged in the past; and that a Dairy Certificate be issued upon the same conditions as it has in the past, viz., the completion of the entire course and one year of practical experience, six months of which must be subsequent to the course of study.

The purpose of this rearrangement of subjects in the Dairy Course is to meet the demand for specialized work in these various lines that the Dairy Department is receiving from men who cannot spend the entire ten weeks at the College, and the Faculty of the College of Agriculture think that this can be met by rearrangement of the subject matter of the course. It will necessitate no additional help from what we have had in the past, unless it would materially increase the enrollment of the students in the course, which we hope may be the result.

Very truly yours,

H. C. PRICE,
Dean.

PRESIDENT W. O. THOMPSON,
Ohio State University."

23. The unexpended balances in all departmental and general accounts, not including salaries, on June 30, 1908, are reappropriated, and

all overdrafts not herein provided for were ordered charged against the similar appropriations for the year beginning July 1, 1908.

24. \$137.37 was appropriated for the department of Military Science, to take care of the overdraft due to the construction of gun racks.

25. The earnings of the Veterinary Clinic in the amount of \$543.84 was appropriated to the department of Veterinary Medicine.

26. The following appropriations for the year ending June 30, 1908, were made:

Incidentals.....	\$1650 00	Gas engine installation..	\$ 313 54
Roads and grounds..	1737 69	Repairs	2371 58
Storeroom.....	2220 21		

27. A communication concerning the duties and powers of deans was presented, and action on the same deferred until a later meeting.

28. The President was given power to make any necessary adjustments in the organization of the Summer School.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 739-349 of B. F. Beekman for 81 acres of land in Survey No. 16100, in Pike County.

Application No. 740-350 of Madison Shingle for 88.75 acres of land in Survey No. 16101, in Pike County.

Application No. 741-351 of Lulu Free for 40 acres of land in Survey No. 4140, in Fayette County.

Application No. 742-352 of Abner Cash for 55 acres of land in Survey No. 16098, in Pike County.

Application No. 743-353 of A. E. & B. L. Kinney for 80 acres of land in Survey No. 12622-9, in Pike County.

* * * * *

The Executive Committee was authorized to award the coal contracts for the year beginning September 1st, 1908.

* * * * *

Messrs. Richards, McCarty and Bulford were elected architects for the Veterinary Clinic Building, and Mr. Geo. S. Mills, of Toledo, was elected architect for the Students' Building, and the Building Committee was authorized to enter into contract with the above architects.

* * * * *

Professor E. O. Randall was granted leave of absence for the year ending June 30, 1909, without salary.

* * * * *

The readjustment of the Law Faculty was referred to the committee on the selection of a Dean for the College of Law.

* * * * *

The matter of awarding contracts for the equipment of the Woman's Dormitory was referred, with power, to a committee consisting of President Thompson, Mr. Pomerene and Secretary Steeb.

The employment of a house superintendent and the fixing of the price for rooms and board was referred to the same committee.

* * * * *

The President reported that the Faculty had declined to recommend Messrs. C. A. Hoopes and H. V. Croswell for their degrees because of objection by the Department of Military Science, and on motion, the following resolution was adopted:

"Resolved, That the cases of Messrs. Hoopes and Croswell be referred to the Faculty for reconsideration, coupled with an expression of a desire on the part of the Board of Trustees that these two men be recommended for degrees, provided that upon a careful consideration of all the facts said action commends itself to the judgment of the Faculty."

* * * * *

Mr. Albert Pretzinger, architect, of Dayton, Ohio, presented the completed plans, specifications and estimates for the new fireproof chemical store room building at the Ohio State University. The same were examined and found to be satisfactory in all respects, whereupon the following resolution was adopted:

"Resolved, That the plans, specifications and estimates for the new Fireproof Chemical Store Room Building as prepared by Mr. Albert Pretzinger, Architect, be and the same are hereby approved and adopted."

The President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received

for furnishing materials, and performing the labor necessary
for the construction of said building.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1907, TO JULY 1, 1908

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 7th, 1907.

The Executive Committee met at the office of the Board of Trustees.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of July were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 640-250 of Andrew J. Duncan for 375 acres of land in Survey No. 16199, in Scioto County.

Application No. 641-251 of Thomas J. Millirons for 164 acres of land in Survey No. 14918, in Scioto County.

Application No. 642-252 of W. T. McCormick for 494.50 acres of land in Survey No. 14354, in Adams County.

Application No. 643-253 of Jos. H. Brant for 510 acres of land in Survey No. 16199, in Scioto County.

Application No. 644-254 of Minor Hodge for 261¼ acres of land in Survey No. 14354, in Adams County.

Application No. 645-255 of Evan J. Thomas for 116 acres of land in Survey No. 16170, in Scioto County.

Application No. 646-256 of Martin Joyce for 124½ acres of land in Survey No. 14918, in Scioto County.

Application No. 647-257 of Andrew P. Leslie for 476.62 acres of land in Survey No. 16198, in Scioto County.

Application No. 648-258 of Zeno T. DeMoss for 182.54 acres of land in Survey No. 14354, in Adams County.

Application No. 649-259 of Mary E. McCoy for 106 acres of land in Survey No. 16174, in Pike County.

Application No. 650-260 of Henry D. Mirick for 32 acres of land in
Surveys Nos. 15881, 13103 and 9689, in Adams County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 27th, 1907.

The Executive Committee met at the Columbus Club to
open bids for the coal supply for the coming year.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

Mr. Pomerene presented a proposition from the Federal
Gas and Fuel Company in which the company agree to fur-
nish natural gas to the University at the rate of eighteen (18c)
cents per thousand cubic feet, with the assurance that when
the gas supply had reached a sufficient quantity then the price
would be reduced.

On motion it was agreed to refer this to the next Board
meeting, with the recommendation that the contract be ap-
proved.

* * * * *

On motion of Mr. Sears the following resolution was
adopted:

"The Secretary is hereby instructed to notify heads of departments
that confirming orders for merchandise will hereafter only be issued in
cases of emergency. The Secretary's office to be notified by 'phone when
such purchases are necessary, when the Secretary will then instruct the
firm to fill the order and charge the same to the Ohio State University.
Otherwise such charges will not be approved by the Executive Com-
mittee."

* * * * *

The bids for the coal supply were now opened and found
to be as follows:

	Nut, Pea and Slack.	Anthracite.	Blossburg.	Run of Mine.
Johnson Coal Mining Co.....	\$1 45	\$6 53	\$3 40	\$2 15
Columbus & Hocking Coal & Iron Co.	1 85	7 20	3 74	2 29
Murray City Coal Co.....	1 69	6 50	3 50	2 00

The following bid from the Taylor, Williams & Co. was received too late to be considered with the above.

Nut, Pea and Slack.	Anthracite.	Blossburg.	Run of Mine.
\$1 79	\$6 89	\$3 69	\$2 09

After careful consideration of the above bids the contract for all of the coal for the year ending September 1st, 1908, was awarded to the Johnson Coal Mining Company at their prices above stated.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 4th, 1907.

The Executive Committee met at the President's house.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of August were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 651-261 of E. B. Cappel for 128¼ acres of land in Survey No. 14354, in Adams County.

Application No. 652-262 of Henry G. King for 317 acres of land in Survey No. 16202, in Pike County.

Application No. 653-263 of Max Straus for 100 acres of land in Survey No. 16202, in Pike County.

Application No. 654-264 of George Stephen for 150 acres of land in Survey No. 16170, in Scioto County.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, October 1st, 1907.

The Executive Committee met at the Neil House.

Present: Mr. Guy W. Mallon, Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of September were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 655-265 of Richard Miller for 262½ acres of land in Survey No. 16158, in Scioto County.

Application No. 656-266 of Mary J. Miller et al. for 94½ acres of land in Survey No. 16158, in Scioto County.

Application No. 657-267 of Charles Whiting for 100 acres of land in Survey No. 16098, in Pike County.

Application No. 658-268 of William Weidenbein for 55 acres of land in Survey No. 14799, in Scioto County.

Application No. 659-269 of Frank Vastine for 42.60 acres of land in Survey No. 15595, in Scioto County.

Application No. 660-270 of Christian Elslager for 50 acres of land in Survey Nos. 15574 and 15747, in Adams County.

Application No. 661-271 of Charles W. Enton for 85 acres of land in Survey No. 15595, in Scioto County.

Application No. 662-272 of Mary Maddy for 52½ acres of land in Survey No. 16158, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 7th, 1907.

The Executive Committee met in the Faculty room at the University.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of October were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 663-273 of Lydia O'Bryant for 64 acres of land in Survey No. 16205, in Scioto County.

Application No. 664-274 of Stephenson & Flack for 89 acres of land in Survey No. 14918, in Scioto County.

Application No. 665-275 of James R. Walsh for 317½ acres of land in Survey No. 16170, in Scioto County.

Application No. 666-276 of A. R. & J. C. Colvin for 119.80 acres of land in Survey No. 15573, in Adams County.

Application No. 667-277 of Robert Seaman for 111.80 acres of land in Survey No. 15595, in Scioto County.

Application No. 668-278 of John V. Morgan for 25 acres of land in Survey No. 14354, in Adams County.

Application No. 669-279 of Bertha D. Cooper for 52 acres of land in Survey No. 14354, in Adams County.

Application No. 670-280 of Simon Osman for 49 acres of land in Surveys Nos. 15574 and 15747, in Adams County.

Application No. 671-281 of Marcus D. G. Grooms for 40 acres of land in Survey No. 14354, in Adams County.

Application No. 672-282 of Harriet J. Hurd for 48¼ acres of land in Survey No. 14354, in Adams County.

Application No. 673-283 of William A. Blair for 47 acres of land in Surveys Nos. 15512 and 15191, in Adams County.

Application No. 674-284 of John Staton for 50 acres of land in Survey No. 14354, in Adams County.

Application No. 675-285 of George Gilpin for 69 acres of land in Surveys Nos. 15572, 15791, 16140 and 16170, in Adams County.

Application No. 676-286 of Henry Franz for 122 acres of land in Survey No. 14354, in Adams County.

Application No. 677-287 of Nancy A. Powell for 110 acres of land in Survey No. 14799, in Scioto County.

Application No. 678-288 of devisees of Patrick Smith for 204 acres of land in Survey No. 16170, in Scioto County.

Application No. 679-289 of F. M. Knisley for 120 acres of land in Survey No. 16001, in Pike County.

Application No. 680-290 of G. H. Flick for 137½ acres of land in Survey No. 12628-9, in Pike County.

Application No. 681-291 of Elizabeth Clough et al. for 137 acres of land in Survey No. 12622-9 in Pike County.

Application No. 682-292 of Victor Lovey for 96.95 acres of land in Survey Nos. 15730 and 13297, in Scioto County.

Application No. 683-293 of Asa Giffin for 159 acres of land in Survey No. 16101, in Pike County.

Application No. 684-294 of James R. Walsh for 191.70 acres of land in Survey No. 15796, in Scioto County.

* * * * *

Adjourned.

Attest :—CARL E. STEEB,

Secretary.

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 3d, 1907.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of November, and requisitions, were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 685-295 of G. N. Johnson for 42 acres of land in Survey No. 16142, in Adams County.

Application No. 686-296 of James Edwards for 100 acres of land in Surveys Nos. 15730 and 13297, in Scioto County.

Application No. 687-297 of John Hofer for 82.11 acres of land in Survey No. 14354, in Adams County.

Application No. 688-298 of J. W. Wamsley for 110 acres of land in Survey No. 15855, in Adams County.

Application No. 689-299 of John M. Hamilton for 69.34 acres of land in Survey No. 16207, in Scioto County.

Application No. 690-300 of William Millirons et al. for 50 acres of land in Survey No. 16199, in Scioto County.

Application No. 691-301 of W. H. Ralston for 39 acres of land in Survey Nos. 15574 and 15741, in Adams County.

Application No. 692-302 of H. C. Boyer for 163 acres of land in Survey No. 12622-9, in Pike County.

Application No. 693-303 of Mary E. Haviland for 141 acres of land in Survey No. 15593, in Pike County.

Application No. 694-304 of T. W. Maxwell for 135 acres of land in Survey No. 16100, in Pike County.

Application No. 695-305 of David B. Davis for 177½ acres of land in Survey No. 14918, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, January 15th, 1908.

The Executive Committee met in the Faculty room at the University.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of December were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 19th, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: Guy W. Mallon and F. E. Pomerene.

* * * * *

The bills for the month of January, and requisitions, were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 710-320 of Anna B. Metz for 87½ acres of land in Survey No. 14354, in Adams County.

Application No. 711-321 of Elizabeth A. Stroman for 101.50 acres of land in Survey No. 3203, in Adams County.

Application No. 712-322 of John Murphy for 56.33 acres of land in Survey No. 14354, in Adams County.

Application No. 713-323 of Louis & Ida D. A. Ogden for 150½ acres of land in Survey No. 16197, in Adams County.

Application No. 714-324 of Mabel Turpie for 320 acres of land in Survey No. 15593, in Pike County.

Application No. 715-325 of Christopher Hockaden for 80 acres of land in Survey No. 14918, in Scioto County.

Application No. 716-326 of Harriet J. Evans for 80 7/10 acres of land in Survey No. 14354, in Adams County.

Application No. 717-327 of George Fisher for 115 acres of land in Survey No. 14918, in Scioto County.

Application No. 718-328 of R. E. Cook for 88 acres of land in Survey No. 14354, in Adams County.

Application No. 719-329 of William D. Knouff for 85 acres of land in Survey No. 15713, in Adams County.

Application No. 720-330 of John W. O'Brien et al. for 249.50 acres of land in Survey Nos. 14918 and 16170, in Scioto County.

Application No. 721-331 of W. W. Fouch for 63 33/100 acres of land in Survey No. 14354, in Adams County.

Application No. 722-332 of Rachel Ann Day for 71½ acres of land in Survey No. 16197, in Adams County.

Application No. 723-333 of James D. Kopp for 75.90 acres of land in Survey No. 14354, in Adams County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 6th, 1908.

The Executive Committee met at the Ohio Club.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 724-334 of David E. Evans for 119 acres of land in Survey No. 14354, in Adams County.

Application No. 725-335 of John R. & James A. Cline for 160 acres of land in Survey No. 12624-5, in Pike County.

Application No. 726-336 of J. W. Wallace for 236¾ acres of land in Survey No. 16208, in Adams County.

Application No. 727-337 of Arabella Hubbard for 788 acres of land in Survey Nos. 15834-15878, in Scioto County.

Application No. 728-338 of Geo. E. & A. A. Beekman for 177½ acres of land in Survey No. 16100, in Pike County.

Application No. 729-339 of Gabriel Beekman for 115 acres of land in Survey No. 16098, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 8th, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of March were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds,

and the President of the Board was directed to execute the same:

Application No. 730-340 of Anna Finn for 180 acres of land in Survey No. 14738, in Scioto County.

Application No. 731-341 of Michael H. Conley for 86 acres of land in Survey No. 16140, in Scioto County.

Application No. 732-342 of The H. Leet Lumber Company for 732.62 acres of land in Surveys Nos. 15834-15878, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 16th, 1908.

Mr. Guy W. Mallon, Chairman of the Executive Committee, authorized the payment of the April bills.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 2d, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene, who examined the bills for the month of May and authorized the payment of same.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 734-344 of William H. Cole for 100 acres of land in Survey No. 14738, in Adams County.

Application No. 735-345 of Chas. T. & P. F. Jamieson, exrs., for 316 acres of land in Surveys Nos. 15834 and 15878, in Scioto County.

Application No. 736-346 of Sarah A. White for 112 acres of land in Survey No. 16210 and 4 acres in No. 14667, in Pike County.

Application No. 737-347 of Sarah D. Cuppett et al. for 107 acres of land in Survey No. 15847, in Scioto County.

Application No. 738-348 of J. P. & B. F. Beekman for 53 acres of land in Survey No. 16100, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

INDEX

Agricultural Buildings—	
Report to accept.....	21
Dedication referred to committee.....	33
Agricultural Chemistry—	
Vivian, A., salary increased.....	7
Davis, W. J., resignation accepted.....	41
Agronomy—	
Foord, J. A., resignation accepted.....	13
Hyslop, G. R., appointed Assistant.....	14
Shoesmith, V. M., appointed Associate Professor.....	32
Allen, H. E.—	
Scholarship accepted	17
Allen, J. M.—	
Request declined—spring water.....	33
Alstetter, G. J.—	
Appointed Student Assistant.....	19
American History and Political Science—	
Knight, George W., granted leave of absence.....	31
Spencer, H. R., in charge during absence of Professor Knight..	31
Dykstra, C. A., appointed Instructor.....	31
Anatomy and Physiology—	
Feiel, Adolph—appointed Assistant.....	14
Anderegg, G. A.—	
Resignation accepted	41
Andrix, Frances (Mrs.)—	
Re-appointed Janitress	45
Animal Husbandry—	
Gay, C. W., resignation accepted.....	7
Marshall, F. R., elected Professor	7
Plumb, C. S., salary increased.....	8
Miller, H. P., elected Assistant—Winter Course.....	8
Appropriation to purchase cattle.....	8
Appropriation to purchase feed.....	19
Resolution, purchase of Live Stock, etc.....	34
Applications for Deeds—	
Presented by Captain Cope. See pages—	
	26-37-68-72-74-75-76-77-79-80-81

Appropriations—

Added to salaries in M. E. for Assistant.....	8
For Fellowship in Geology	8
Additional for salary stenographer in E. E.....	8
Added to current expense—Bacteriology.....	8
Added to Animal Husbandry—purchase Live Stock.....	8
For Fellowship in Domestic Science.....	14
For salary of Assistant Professor of Art.....	14
For salary of Assistant—Anatomy and Physiology.....	14
For salary of Instructor—Architecture	14
For salary of Assistant in Chemistry	15
For salary of Stenographer, Executive Office.....	15
Additional for salary Stenographer, Executive Office.....	18
For increase in salary—Professor Page.....	18
For salary of Assistant Janitor—Veterinary Laboratory.....	18
For additional services—department of Geology.....	18
Transfer in appropriation in Met. and Miner.....	19
For salary W. L. Clevenger—credit Dairy Produce Fund.....	19
Balance of salary account Dairy Department cancelled.....	19
For equipment for Botany.....	19
For equipment for Bacteriology.....	19
For equipment for Veterinary Medicine.....	19
For equipment for Physical Education for Men.....	19
For Animal Husbandry for feed.....	19
For moving M. E. and E. E. departments in Engineering Lab- oratory	19
For Library to reimburse for appropriation cancelled.....	19
For salary for Fireman—Engineering Laboratory	32
Additional for services in department of Geology.....	32
For Botany, Military Science and Library by authority of President	33
To credit of Rural Economics department	41
To credit of Board of Publication.....	41
Transfer in Library funds	41
For additional services in Geology.....	38
Transfer in Mechanics	38
Transfer in Engineering Drawing	38
For fees of Mr. Puryear.....	38
For bills in Botany	41
Special. granted by Legislature	42
Departmental	56-58
To reimburse Law College.....	42
State. manner of expending, referred to President.....	59
For Fellowship in Electrical Engineering.....	66

For Assistant in Mechanics	66
Added to salaries of High School Visitors.....	66
Increased for Engineering Drawing	66
Departmental balances re-appropriated.....	67
For Military Science to cover overdraft.....	68
Transfer from Veterinary Clinic to Veterinary Medicine.....	68
Additional for Incidentals	68
Additional for Roads and Grounds.....	68
Additional for Store Room	68
Additional for Repairs	68
For gas engine installation.....	68
Architecture—	
Haskett, F. H., appointed Instructor	12
Haskett, F. H., salary fixed.....	13
Arnold, C. L.—	
Elected Associate Professor of Mathematics.....	43-53
Art—	
Laver, Mary R., appointed Assistant Professor.....	14
Ashenhurst, C.—	
Re-appointed Third Fireman.....	46
Athletic Board—	
Given authority to enlarge Field.....	6
Referred to, requests from High Schools.....	20
Athletic Field—	
To be enlarged—per sketch Olmsted Bros.....	6
Attorney General—	
Letter from—"case Columbus Construction Co." filed.....	9
Opinion of—Student Building and payment State officers.....	29
Bacteriology—	
Additional appropriation, current expense.....	8
Appropriation for equipment.....	19
Appropriation for Fellowship increased.....	66
Bagley, William C.—	
Offered Professorship, but declined.....	37
Bailey, F. K.—	
Re-elected Instructor in Physics	54
Baker, W. E., State Examiner—	
Report of, presented.....	22
Baries, Grace—	
Re-elected Assistant Professor of Mathematics.....	52

Barnes, A. H.—	
Re-elected Assistant in Physics	54
Barns—	
Professor Price authorized to dispose of.....	38
Barr, R. L.—	
Scholarship accepted	15
Barrows, A. C. (Mrs.)—	
To receive salary of.....	42
Bear, Firman E.—	
Appointed Instructor in Agricultural Chemistry.....	47
Beck, Edwin L.—	
Appointed in English department.....	38
Appointed Instructor in English	65
Beem, C. M.—	
Promoted to Instructor, salary increased.....	32
Re-elected Instructor in Pattern Making and Founding.....	51
Beer, J. A.—	
Re-elected Assistant in Anatomy and Physiology.....	48
Benschoter, L. J.—	
Scholarship accepted	17
Blair, Mirpah G.—	
Appointed Head Cataloguer	19
Re-elected Head Cataloguer.....	52
Blake, Fred C.—	
Appointed Assistant Professor.....	12
Re-elected Assistant Professor of Physics.....	54
Blanchard, C. E.—	
Re-elected Assistant Professor of English.....	50
Bleile, A. M.—	
Re-elected Professor of Anatomy and Physiology.....	48
Board of Publication—	
Appropriation for added to.....	41
Bohannon, R. D.—	
Re-elected Professor of Mathematics	52
Boller, R. E.—	
Re-appointed Stenographer	48
Boord, Cecil—	
Re-appointed Fellow in Chemistry	49

Botanical Building—New—	
Professor Kellerman made statement concerning.....	11
Botany—	
Appropriation for equipment.....	19
Appropriation to pay bills.....	41
Associate Professor Schaffner made Chairman of department..	59
Bott, G. R.—	
Appointed Acting Instructor	14
Appointment continued—salary adjusted.....	19
Re-elected Instructor in Engineering Drawing.....	50
Bowen, B. L.—	
Re-elected Professor of Romance Languages	54
Bower, Jennie (Mrs.)—	
Appointed Maid	18
Bownocker, J. A.—	
Re-elected Professor of Inorganic Geology.....	51
Boyd, J. E.—	
Re-elected Professor of Mechanics.....	53
Boyd, W. W.—	
Elected Professor of School Administration.....	54
Bracken, Emily E.—	
Re-elected Professor of Art	48
Bradford, J. N.—	
As Architect, request to change tile not granted.....	8
Re-elected Professor of Architecture.....	48
Bradfute, O. E.—	
Member of committee—resolutions—death of Professor Decker	6
Member of Building Committee	65
Member of Farm Committee	65
Brandon, R.—	
Re-appointed Janitor	45
Brown, John W.—	
Re-appointed Janitor	45
Bruce, C. A.—	
Re-elected Professor of Romance Languages.....	54
Secretary, Entrance Board	56
Bruce, W. F.—	
Scholarship accepted	15

Bruder, Gustav—	
Re-appointed Bandmaster	53
Brumley, O. V.—	
Re-elected Associate Professor of Veterinary Medicine.....	55
Bucher, Claude V.—	
Appointed Assistant in Mechanics	66
Budget—	
For Summer Term adopted.....	34-35
Presented—action deferred	43
Presented with amendments, adopted.....	43-44
Building Committee—	
Referred to—composition roof Engineering Laboratory.....	10
Authorized to put natural gas in South Dormitory.....	14
Referred to—tile for slate—Woman's Dormitory.....	18
Referred to—gas and city water—New Engineering Laboratory	19
Referred to—list of changes Woman's Dormitory.....	20
Report of concerning acceptance New Buildings.....	21
Authorized to employ Albert Pretzinger, Architect, for Fire-	
proof Chemical Store Room	59
Members of	65
Burt, R. J.—	
Appointed Night Assistant	12
Fees ordered remitted.....	33
Re-elected Night Assistant in Library	52
Bussey, R. O.—	
Re-elected Instructor in Germanic Languages and Literature..	51
Busse, A.—	
Re-elected Assistant Professor of Germanic Languages and	
Literature	51
Butler, J. M.—	
Re-elected Professor of Law	52
Caldwell, F. C.—	
Re-elected Professor of Electrical Engineering.....	50
Carpenter, Lenore C.—	
Appointed Stenographer	15
Resignation accepted	38
Case, Allando—	
Re-elected Instructor in Vise Work	51
Case, William H.—	
Re-appointed First Assistant Engineer	46

Ceramic Engineering—	
See Clayworking and Ceramics.	
Certificates—	
Granted to H. H. Sparhawk.....	37
Granted at Commencement 1908	63-64
Chamberlin, J. R.—	
Re-elected Assistant Professor of Civil Engineering.....	49
Chambers, S. D.—	
Appointed Fellow	8
Chantler, Harry—	
Re-appointed Janitor	45
Chemical Store Room—	
Additional appropriation	68
Chemical Store Room—Fireproof—	
Albert Pretzinger, Architect, presented completed plans, etc....	69
Final plans, etc., approved.....	69
Chemistry—	
Stratton, G. W., appointed Fellow.....	8
Morgan, L. Helen, appointed Fellow	8
Schorger, A. W., appointed Assistant	12
Lucas, H. J., title and salary changed.....	15
Lucas, H. J., appointed Assistant	65
Koehne, Martha, appointed Fellow	65
Chisholm, John—	
Salary increased	8
Re-elected Superintendent University Farm	54
Chubb, C. St. J.—	
Re-elected Associate Professor of Architecture.....	48
Civil Engineering—	
Balance Summer Camp Fund ordered paid to Professor Sherman	8
Balance Summer Camp Fund transferred to department—equipment Road Laboratory	8
Clayworking and Ceramics—	
Worcester, W. G., appointed Laboratory Assistant.....	12
Change in title of department.....	44
Clements, A. B.—	
Appointed Janitor	38
Re-appointed Janitor	46

Clements, E. L.—	
Re-appointed Janitor	46
Clevenger, W. L.—	
Matter of salary adjusted.....	19
Coal—	
Bids received and referred to Executive Committee.....	5
Concerning two year contract.....	11
Bids opened and contract awarded.....	73
Cockins, Edith D.—	
Re-elected Registrar	45
Coddington, E. F.—	
Re-elected Associate Professor of Mechanics.....	53
Salary increased	66
Coggins, C. Lester—	
Appointed Assistant	32
Re-appointed Assistant in Physics	54
Cole, A. D.—	
Elected Professor of Physics	66
College of Agriculture and Domestic Science—	
Matter of Winter Course.....	67
College of Arts—	
Requests—Legislature appropriation	41
Collison, R. C.—	
Appointed Assistant in Agricultural Chemistry.....	47
Collison, S. E.—	
Appointed Fellow in Agricultural Chemistry.....	47
Columbus Public Service Co.—	
Proposition from—referred to Special Committee.....	12
Converse, G. L.—	
Re-elected Professor of Military Science and Tactics.....	53
Conway, Earl—	
Re-appointed Janitor	45
Cook, Chauncey—	
Scholarship accepted	17
Cook, M. N.—	
Re-appointed Janitor	45
Cope, Alexis—	
Appeared—reference to deed Newton Walls.....	9

Contract renewed	13
Reported in reference to deed D. B. Washburn.....	20
Reported in reference to deed H. M. Smiley.....	20-21
Reported in reference to deed Simon Labold.....	45
Corson, O. T.—	
Member of Committee—Memorial tablets	39
Member of Faculty Committee	65
Member of Finance Committee	65
Couillard, Ada S.—	
Appointed in Library	38
Re-elected Assistant Accession Librarian	52
Covan, J. P.—	
Re-appointed Electrician and Machinist	46
Cox, E. C.—	
Re-appointed Plumber's helper	46
Croswell, H. V.—	
Degree declined	69
Crowe, C. P.—	
Re-elected Instructor in Forging	51
Culp, Martha A.—	
Appointed Stenographer	18
Re-appointed Stenographer	45
Dachnowski, A.—	
Re-elected Assistant Professor of Botany	49
Dairying—	
Erf, Oscar, elected Professor	8
President Thompson to adjust salary of W. L. Clevenger.....	8
Salary of W. L. Clevenger adjusted.....	19
Balance of salary appropriation cancelled.....	19
Concerning purchase of lantern slides, etc.....	33
Financial transactions, co-operative testing.....	38
Purchase authorized—lantern slides, etc.....	67
Daniels, John T.—	
Re-appointed Night Watchman	46
Darnell, Kathryn—	
Appointed Student Assistant	12
Re-appointed Student Assistant in Physical Education for Women	54
Davies, A. E.—	
Re-elected Professor of Philosophy.....	53

Davis, Paul A.—	
Appointed Student Janitor	19
Davis, Vernon H.—	
Elected Assistant Professor of Horticulture.....	51
Davis, W. J.—	
Resignation accepted	41
Deans—	
Communication from—action deferred.....	68
Deeds—	
See “Applications for Deeds”—	
Degrees—	
Conferred on, Kindle, J. H.....	19
Conferred on, Shigley, Anna B.....	19
Conferred on, Zuck, E. S.....	19
Conferred on, McBeth, Ira G.....	34
Conferred on, Dodson, H. I.....	37
Conferred on, Geddes, D. Y.....	37
Conferred at Commencement 1908	60-63
Declined and resolution.....	69
Denman, Ulysses W.—	
Appointed Assistant in Patternmaking.....	32
Re-elected Assistant in Patternmaking.....	51
Denney, J. V.—	
Re-elected Professor of English	50
Denny, G. C.—	
Re-appointed Janitor	46
Derby, S. C.—	
Re-elected Professor of Latin	52
Derthick, F. A.—	
Member of Committee, resolutions. Professor Decker.....	6
Chairman Committee—Memorial tablets	39
Re-elected Vice President of Board	65
Member of Finance Committee	65
Member of Farm Committee	65
Detmers, Freda—	
Re-elected Instructor in Botany	49
Dillon, E. B.—	
Re-elected Professor of Law	52
Dodson, Harry I.—	
Degree conferred on.....	37

Domestic Science—	
Wardall, Ruth A., elected Professor	12
Trimble, Lillian, appointed Fellow	14
Flint, Anna K., elected Associate Professor	65
Dormitory, North—	
Propositions to be secured for wrecking.....	39
Propositions submitted	41
Contract awarded	41
Dormitory, South—	
To have natural gas.....	14
Duncan, C. S.—	
Re-elected Assistant Professor of English.....	50
Duncan, J. C.—	
Re-elected Assistant Professor of Economics and Sociology....	50
Resignation accepted	65
Duncan, Katharine H.—	
Re-elected Executive Clerk	45
Dye, C. A.—	
Re-elected Associate Professor of Pharmacy.....	53
Dykstra, Clarence A.—	
Appointed Instructor	32
Re-elected Instructor in American History and Political Science	48
Earhart, R. F.—	
Re-elected Assistant Professor of Physics.....	54
Economics and Sociology—	
Duncan, J. C., resignation accepted.....	65
Education—	
Department of, abolished.....	18
Eisenlohr, B. A.—	
Re-elected Associate Professor of Germanic Lang. and Lit.....	51
Elden, W. S.—	
Re-elected Professor of Classical Languages	51
Electrical Engineering—	
Additional appropriation, salary of stenographer.....	8
Appropriation for Fellowship available Student Assistance.....	15
Anderegg, G. A., resignation accepted.....	41
Appropriation for Fellowship	66

Electrical Laboratory—	
Davis, Paul A., appointed Student Janitor.....	19
Stainbrook, James, appointed Fireman.....	32
Elliott, Cora—	
Re-appointed Maid	50
Elliott, James B.—	
Scholarship accepted	15
Ellis, Wade H.—	
Resignation accepted	32
Elsey, Mark—	
Scholarship accepted	17
Engineering Drawing—	
Major, C. C., resignation accepted.....	14
Gilbert, C. E., resignation accepted.....	14
Bott, G. R., appointed Acting Instructor.....	14
Shaw, J. B., appointed Student Assistant	14
Bott, G. R., appointment continued, salary adjusted.....	19
Transfer in appropriation.....	38
Appropriation for current expense increased.....	66
Engineering Laboratory—	
Architect's request to change tile, declined.....	8
Roofing Contractor, permission granted.....	10
Composition roof, referred to Building Committee.....	10
Gas and city water, referred to Building Committee.....	19
Appropriation for moving departments.....	19
Report—to accept building.....	21
English—	
Parker, J. B., salary increased.....	32
Beck, E. L., appointed Instructor.....	38
Beck, E. L., re-appointed Instructor	65
Parker, J. B., resignation accepted.....	38
Leighton, W. L., appointed Assistant Professor.....	65
Eno, F. H.—	
Re-elected Professor of Municipal Engineering.....	49
Entrance Board—	
Appropriation for salaries.....	56
Erf, Oscar—	
Elected Professor	8
Re-elected Professor of Dairying	49

Evans, Almirall & Co.—	
Awarded contract for heating Woman's Dormitory.....	36
Evans, Chas. L.—	
Scholarship accepted	15
Evans, W. L.—	
Re-elected Associate Professor of Chemistry	49
Ewing, H. E.—	
Scholarship accepted	17
Ewington, Alfred—	
Re-elected Instructor in Romance Languages.....	54
Executive Committee—	
Referred to, contracts for coal.....	5
Authorized to make two-year contract.....	10
Authorized to award contract for coal.....	68
Members of	65
Executive Office—	
Appropriation for additional Stenographer.....	15
Culp, Martha A., appointed stenographer.....	19
Additional appropriation for stenographer.....	18
Faculty—	
Resolution concerning traveling expenses.....	15
Report from concerning Medical department.....	27
Communication from concerning State Library.....	29
Faculty Committee—	
Report referred to—Fellowships and Scholarships.....	41
Report referred to—organization Graduate School.....	41
Members of	65
Farm Committee—	
Members of	65
Federal Gas & Fuel Co.—	
Proposition presented, referred to Board.....	73
Contract authorized	11
Fees—	
Adjustment referred to President—work in two colleges.....	15
Ordered remitted to Hindoo students.....	31
Ordered remitted to R. J. Burt.....	33
Feiel, Adolph—	
Appointed Assistant	14
Re-appointed Assistant in Anatomy and Physiology.....	48

Finance Committee—	
Report of	22
Members of	65
Fisher, Chas. S.—	
Appointed Assistant	18
Re-appointed Assistant in Mechanical Engineering.....	53
Fisher, W. H.—	
Resignation accepted	15
Fitzgerald, A. D.—	
Re-elected Assistant Professor of Comparative Anatomy.....	55
Fleischer, Fred—	
Re-appointed Janitor	46
Flint, Anna K.—	
Elected Associate Professor of Domestic Art.....	65
Foord, J. A.—	
Resignation accepted	13
Foulk, C. W.—	
Letter from, Memorial tablets.....	39
Elected Professor of Analytical Chemistry.....	43
Free Scholarships—	
Approved and accepted.....	15-17-37
French, T. E.—	
Re-elected Professor of Engineering Drawing.....	50
Funk, L. W.—	
Re-elected Assistant Storekeeper	55
Fyffe, D. M.—	
Re-appointed Superintendent of Live Stock.....	48
Gas—	
Contract authorized	11
Gas Engine—	
Payment authorized	42
Additional appropriation for.....	68
Gay, C. W.—	
Resignation accepted	7
Gearhart, B. W.—	
Appointed Lecturer in Law.....	38
Geddes, Donald Y.—	
Degree conferred on.....	37

Geijsbeek, Samuel—	
Gift to Library	12
General Chemical Co.—	
Gift to department of Chemistry.....	66
Generator and Exciter—	
Payment authorized	42
Geology—	
Morse, W. C., appointed Fellow.....	8
Appropriation, additional services Mr. Morse.....	18
Appropriation, additional services Mr. Morse.....	32-38
Morse, W. C., appointed Fellow.....	65
Gephart, W. F.—	
Re-elected Instructor in Economics and Sociology.....	50
Germanic Languages and Literatures—	
Viles, G. B., resignation accepted.....	38
Gifts—	
Periodicals from S. Geijsbeek.....	12
From General Chemical Co.....	66
Gilbert, C. E.—	
Resignation accepted	14
Gilbert, E. J.—	
Re-appointed Student Assistant in Engineering Drawing.....	50
Graham, A. B.—	
Re-elected Superintendent Agricultural Extension Work.....	54
Graves, F. P.—	
Title amended	18
Re-elected Professor of History and Philosophy of Education..	51
Graves, W. L.—	
Re-elected Associate Professor of English.....	50
Griggs, R. F.—	
Re-elected Assistant Professor of Botany	49
Grosvenor, F. B.—	
Appointed Fellow in Bacteriology	48
Guthrie, E. S.—	
Re-elected Instructor in Buttermaking.....	49
Hagerty, J. E.—	
Re-elected Professor of Economics and Sociology.....	50
Salary increased	66

Haines, T. H.—	
Re-elected Professor of Psychology.....	54
Hall, A. F.—	
Re-appointed Machinist	46
Hamilton, Paul—	
Appointed Student Janitor	12
Matter of salary, military.....	66
Hammond, M. B.—	
Re-elected Professor of Economics and Sociology.....	50
Hart, S.—	
Scholarship accepted	15
Harvey, M. S.—	
Re-appointed Elevator Man	46
Haskett, F. H.—	
Appointed Instructor	12
Salary fixed	14
Re-elected Instructor in Architecture	48
Haskett, Jane S.—	
Re-appointed Stenographer	45
Hayes Hall—	
Stenographer appointed	15
Heating Committee—	
Appointed	7
Continued	11
Referred to, proposition Columbus Public Service Co.....	12
Mr. Pomerene reported for.....	36
Henderson, W. E.—	
Elected Professor of Inorganic and Physical Chemistry.....	43
Chairman, Entrance Board	56
Hibbs, E. K.—	
Awarded General Contract, Woman's Dormitory.....	7
Hicks, Chas.—	
Re-appointed Janitor	45
High Schools—	
Request from referred to Athletic Board.....	20
High School Visitors—	
Appropriation for salaries.....	56
Additional appropriation	66

Hill, Laura L.—	
Salary increased	38
Re-appointed Stenographer	47
Hindoo Students—	
Fees ordered remitted.....	31
Hine, J. S.—	
Re-elected Associate Professor of Zoology and Entomology....	55
Hitchcock, E. A.—	
Re-elected Professor of Experimental Engineering.....	53
Member of Heating Committee	7
Hodgman, A. W.—	
Re-elected Professor of Classical Languages.....	51
Hood, G. W.—	
Re-appointed Florist	49
Hoopes, C. A.—	
Degree declined	69
Horticulture and Forestry—	
Division of department.....	33
Hubbard, G. D.—	
Re-elected Assistant Professor of Geology.....	50
Huffman-Conklin Co.—	
Awarded contract for Plumbing, etc., Woman's Dormitory.....	7
Huffman, Lillian S.—	
Position transferred in Library	38
Re-elected Cataloguer	52
Hunt, John H.—	
Re-elected Associate Professor of Electrical Engineering.....	50
Hutsinpillar, Jessie—	
Appointed Fellow in English	50
Hyslop, Geo. R.—	
Appointed Assistant	14
Re-appointed Assistant in Agronomy	47
Industrial Arts—	
Upp, R. T., appointed Student Assistant	15
Renck, W. H., resignation accepted.....	32
Beem, C. M., promoted to Instructor	32
Beem, C. M., salary increased.....	32
Denman, U. W., appointed Assistant in Patternmaking.....	32

Ingraham, E. S.—	
Re-elected Associate Professor of Romance Languages.....	54
Janitors—	
Assignment	66
Jeffrey, Maud D.—	
Re-elected Reference Librarian	52
Johnson Coal Mining Co.—	
Concerning two-year contract	11
Awarded contract for coal.....	74
Johnson, Stuart D.—	
Scholarship accepted	37
Jones, Olive—	
Re-elected Librarian	52
Judd, Horace—	
Re-elected Assistant Professor of Experimental Engineering...	53
Kauffman, Geo. B.—	
Re-elected Professor of Pharmacy	53
Kellerman, W. A.—	
Made statement new Botanical Building.....	11
Kellerman, W. A. (Mrs.)—	
To receive salary of.....	42
Kelley, James—	
Re-appointed Lawnkeeper	46
Kellicott, Gertrude S.—	
Re-elected Accession Librarian	52
Kellogg, David R.—	
Appointed Assistant	14
Re-appointed Assistant in Physics	65
Kester, F. E.—	
Re-elected Associate Professor in Physics	54
Kibler, Thos.—	
Re-appointed Assistant in Physical Education for Men.....	53
Kiesewetter, L. F.—	
Re-elected Treasurer	65
Kindle, J. H.—	
Degree conferred on	19
King, R. S.—	
Resignation accepted	18

Kinkead, E. B.—	
Additional instruction arranged for.....	32
Salary increased	38
Re-elected Professor of Law	52
Knight, Geo. W.—	
Granted leave of absence.....	31
Appointed Acting Dean of College of Law.....	33
Salary for services Acting Dean	38
Re-elected Professor of American History and Political Science....	47
Knight, W. A.—	
Re-elected Assistant Professor Machine Shop Practice	51
Koehne, Martha—	
Appointed Fellow in Chemistry	65
Kraus, Mary—	
Re-appointed Stenographer	45
Kuhn, H. W.—	
Re-elected Professor of Mathematics	52
Labold, Simon—	
Deed for lands.....	40
Lake Laboratory—	
Repairs of, referred to Mr. Mack.....	44
Assignment of Instructors	55
Landacre, F. L.—	
Re-elected Professor of Zoology and Entomology.....	55
Lantz, J. M.—	
Appointed Assistant in Anatomy and Physiology.....	48
Larzelere, H. D.—	
Scholarship accepted	17
Laver, Mary R.—	
Appointed Assistant Professor	14
Re-elected Assistant Professor of Art.....	48
Law—	
Ellis, Wade H., resignation accepted.....	32
Laylin, L. C., appointed Professor	32
Thompson, Carmi A., appointed Professor.....	32
Kinkead, E. B., to take additional work.....	32
Knight, Geo. W., appointed Acting Dean.....	33
Committee appointed to secure Dean.....	33
Gearhart, B. W., appointed Lecturer	38

Salaries increased	38
Appropriation to re-imburse.....	42
Randall, E. O., granted leave of absence.....	68
Re-adjustment referred to Committee	69
Laylin, L. C.—	
Appointed Professor of Law.....	32
Lazenby, W. R.—	
Elected Professor of Forestry	51
LeBay, B. A.—	
Re-appointed Steamfitter	46
Legislature—	
Committee made partial report appropriations.....	14
Requests of Arts College.....	41
List of special appropriations granted.....	42
Leighton, Walter L.—	
Elected Assistant Professor of English	65
Lewis, B. N.—	
Re-appointed Janitor	45
Lewis, T. K.—	
Re-elected Assistant Professor of Engineering Drawing.....	50
Library—	
Washbourne, G. A. resignation accepted.....	8
Morton, Max, resignation accepted.....	12
Burt, R. J., appointed Night Assistant.....	12
Reeder, C. W., salary increased.....	12
Blair, Mirpah G., appointed Head Cataloguer.....	19
Appropriation to re-imburse for appropriation cancelled.....	19
Balance salary fund transferred to current expense.....	41
Seipel, Blanche, given temporary position.....	38
Huffman, Lillian, transferred.....	38
Couillard, Ada S., appointed in Accession Department.....	38
Prices for steel stacks.....	39
Matter of apportioning appropriation.....	67
Live Stock—	
Communication from Professor Plumb.....	27
Dr. White to give opinion.....	27
Resolution concerning inspection, purchasing, etc.....	33
Livingston, Geo.—	
Scholarship accepted	15

Lockhart, Oliver C.—	
Appointed Assistant Professor of Economics and Sociology....	44
Long, Grover—	
Scholarship accepted	17
Lord, H. C.—	
Re-elected Professor of Astronomy.....	48
Lord, N. W.—	
Re-elected Professor of Metallurgy and Mineralogy.....	53
Lowery, Samuel—	
Re-appointed Second Fireman	46
Lucas, H. J.—	
Title changed and salary increased.....	15
Appointed Assistant in Chemistry.....	65
Mack, John T.—	
Member of Committee, Starling-Ohio Medical College.....	28
Referred to, repairs Lake Laboratory.....	44
Member of Faculty Committee	65
Member of Building Committee	65
Member of Farm Committee	65
Member of Finance Committee	65
Madden, John F.—	
Appointed Clerk	13
Magruder, W. T.—	
Communication referred to Building Committee.....	19
Re-elected Professor of Mechanical Engineering.....	53
Mahaffey, W. H.—	
Re-appointed Night Watchman	46
Major, C. C.—	
Resignation accepted	14
Major, D. R.—	
Member of Committee to name Assist. Prof. of Psychology....	33
Re-elected Professor of Psychology	54
Mallon, Guy W.—	
Member of Committee, Starling-Ohio Medical College.....	28
Member of Committee, Dean for College of Law.....	33
Member of Executive Committee	65
Member of Faculty Committee	65
Mann, Wilbur E.—	
Re-elected Accountant	45

Manson, Jr., E. S.—	
Re-appointed Assistant Professor of Astronomy.....	48
Marshall, F. R.—	
Elected Professor	7
Re-elected Professor of Animal Husbandry	48
Martin, W. F.—	
Re-appointed Fellow in Experimental Engineering.....	53
Mathematics—	
Chambers, S. D., appointed Fellow	8
Mechanical Engineering—	
Additional appropriation for salary Assistant.....	8
King, R. S., resignation accepted.....	18
Rigdon, Carl, appointed Assistant Professor.....	18
Fisher, Chas. S., appointed Assistant.....	18
Mechanical Laboratory—	
Fisher, W. H., resignation accepted.....	15
Wolfe, F. E., appointed Janitor and Helper.....	15
Mechanics—	
Transfer in appropriation.....	38
Bucher, C. V., appointed Assistant	66
Medical Department—	
Report from Faculty	27
Communication from, Starling-Ohio Medical College.....	28
Committee appointed	28
Meetings of Board of Trustees—	
August 6th, 1907.....	3
August 7th, 1907.....	6
September 4th, 1907.....	10
October 1st, 1907.....	13
November 6th, 1907.....	16
November 7th, 1907.....	18
January 15th, 1908.....	21
January 16th, 1908.....	31
February 29th, 1908.....	36
April 23d, 1908.....	36
April 24th, 1908.....	39
May 15th, 1908.....	40
May 16th, 1908.....	43
June 22d, 1908.....	60
June 23d, 1908.....	64

Meetings of Executive Committee—	
August 7th, 1907.....	72
August 27th, 1907.....	73
September 4th, 1907.....	74
October 1st, 1907.....	75
November 7th, 1907.....	76
December 3d, 1907.....	77
January 15th, 1908.....	78
February 19th, 1908.....	78
March 6th, 1908.....	79
April 8th, 1908.....	80
May 16th, 1908.....	81
June 2d, 1908.....	81
Meikeljohn, R.—	
Re-elected Instructor in Engineering Drawing.....	50
Title changed	66
Memorials—	
Death of Professor J. W. Decker.....	10
Memorial Tablets—	
Letter from Mr. Foulk.....	39
Report from Committee	40
Metallurgy and Mineralogy—	
McQuigg, C. E., appointed Student Assistant.....	19
Alstetter, G. J., appointed Student Assistant.....	19
Military Science—	
Madden, John F., appointed Clerk.....	13
Appropriation to cover overdraft.....	68
Miller, H. P.—	
Elected Assistant	8
Mills, George S.—	
Elected Architect for Students' Building.....	68
Mills, W. C.—	
Re-appointed Curator	48
Mills & Hayden, Architects Associated—	
Payment of usual commission authorized.....	5
Authorized to elevate Woman's Dormitory.....	6
Presented sample brick, action deferred.....	13
Requested change in face brick.....	16
Instructed to proceed with work, etc.....	16

Mine Engineering—	
Simon, T. B., resignation accepted.....	12
Minor, Wells H., appointed Assistant.....	18
Minor, Wells H.—	
Appointed Assistant	18
Re-elected Assistant in Mine Engineering.....	53
Moody, F. W.—	
Resignation accepted	12
Moore, R. M.—	
Re-appointed Janitor	45
Moreland, Ray—	
Re-appointed Groom	46
Morgan, Lou Helen—	
Appointed Fellow	8
Re-appointed Fellow in Chemistry	49
Morrey, C. B.—	
Re-elected Professor of Bacteriology	48
Morris, C. T.—	
Re-elected Professor of Structural Engineering.....	49
Morris, Samuel—	
Increase in salary—to adjust payment of fees.....	19
Re-elected Instructor in Chemistry.....	49
Morse, W. C.—	
Appointed Fellow	8
Appropriation for additional services.....	18
Continued as Assistant	32
Appointed Fellow in Geology	65
Morton, Max—	
Resignation accepted	12
Murphy, H. S.—	
Scholarship accepted	15
Mytinger, W. H.—	
Appointed Assistant in Anatomy and Physiology.....	48
McBeth, Ira G.—	
Degree conferred on.....	34
McCall, A. G.—	
Re-elected Professor of Agronomy	47

McC Campbell, E. F.—	
Re-elected Associate Professor of Bacteriology.....	48
Salary increased	66
McCoard, G. W.—	
Re-elected Professor of Mathematics	52
McCracken, William C.—	
Reported on bids for coal.....	5
Member of Heating Committee	7
And Mr. Pomerene to visit various heating plants.....	11
Re-elected Chief Engineer and Supt. of Buildings and Repairs..	46
Member of Building Committee	65
McCray, A. H.—	
Scholarship accepted	17
McKenzie, F. A.—	
Re-elected Assistant Professor of Economics and Sociology....	50
McKinney, F. C.—	
Additional salary	66
McKnight, G. H.—	
Re-elected Professor of English.....	50
McMaster Electric Construction Co.—	
Awarded contract for electrical work, Woman's Dormitory....	7
McMaster, H. H.—	
Scholarship accepted	17
McMasters, L. D.—	
Matter of salary, military.....	66
McNeal, E. H.—	
Re-elected Assistant Professor of European History.....	51
McPherson, William—	
Re-elected Professor of Chemistry.....	48
McQuigg, Charles E.—	
Appointed Student Assistant	19
Re-appointed Assistant in Metallurgy and Mineralogy.....	53
National Brick Manufacturers' Association—	
Annual gift	17
National Association of State Universities—	
President Thompson appointed delegate.....	17
Nitschke Bros.—	
Payment of old bill authorized.....	38

Norris, W. J.—	
Re-elected Instructor in Engineering Drawing.....	50
Norton, S. A.—	
Re-elected Emeritus Professor of Chemistry.....	49
Nusbaum, C.—	
Appointed Assistant in Physics	65
Nystrom, A. B.—	
Re-elected Instructor in Dairy Mechanics.....	49
Obaugh, W. Aimee—	
Re-appointed Stenographer	47
Olmsted Brothers—	
Requested to meet Board	9
Orton, Jr., Edward—	
Elected Professor of Ceramic Engineering.....	44
Osborn, Herbert—	
Re-elected Professor of Zoology and Entomology.....	55
O'Toole, Stephen—	
Scholarship accepted	15
Page, W. H.—	
Salary increased	18
Re-elected Professor of Law.....	52
Parker, J. B.—	
Salary increased	32
Resignation accepted	38
Pearson, F. B.—	
Appointed High School Visitor	66
Peck, Marion—	
Re-appointed Helper	46
Peirce, W. T.—	
Elected Assistant Professor of Romance Languages.....	54
Phelps & Lauer—	
Awarded contract for wrecking North Dormitory.....	41
Phillips, J. McL.—	
Re-elected Associate Professor of Comparative Pathology.....	55
Physical Education for Men—	
Appropriation for equipment and apparatus.....	19

Physical Education for Women—	
Darnell, K., appointed Student Assistant.....	12
Bower, Jennie (Mrs.), appointed Maid.....	18
Searing, Norma A., elected Director	65
Physics—	
Priest, I. G., resignation accepted.....	8
Sheard, Chas., appointed Instructor.....	8
Blake, Fred. C., appointed Assistant Professor.....	12
Moody, F. W., resignation accepted.....	12
Kellogg, D. R., appointed Assistant	14
Coggins, L. C., appointed Assistant.....	30
Thomas, B. F., resignation accepted "Head of Department".....	65
Kellogg, D. R., appointed Assistant.....	65
Nusbaum, C., appointed Assistant	65
Cole, A. D., elected Professor and Head of Department.....	66
Pinney, C. E.—	
Appointed Assistant Janitor	18
Resignation accepted	38
Plumb, Charles S.—	
Salary increased	8
Communication from—Live Stock	27
Re-elected Professor of Animal Husbandry.....	48
Pomerene, F. E.—	
Chairman of Heating Committee	7
Presented to Executive Committee proposition from Federal Gas & Fuel Co.....	73
Reported for Executive Committee on gas proposition.....	11
And Mr. McCracken to visit heating plants.....	11
Statement two year coal contract.....	11
And President Thompson to report Legislature matters.....	13
Partial report on Legislature matters.....	14
Chairman Committee—Starling-Ohio Medical College.....	28
Chairman Committee to secure Dean, College of Law.....	33
Reported for Special Heating Committee	36
Read propositions, book companies, referred to committee.....	40
Re-elected President of Board	65
Member of Executive Committee	65
Portz, G. C.—	
Scholarship accepted	15
Poster, Earl—	
Scholarship accepted	37

Power Lines—	
Extension of	64
Pratt, Roy—	
Re-appointed Engineer Helper	46
Preston, J. B.—	
Re-elected Assistant Professor of Mathematics.....	52
Pretzinger, Albert—	
Architect for Fireproof Store Room.....	48
Presented completed plans, etc.....	69
Price, Homer C.—	
Member of committee division of Horticulture and Forestry....	33
Authorized to dispose of old horse barns, etc.....	38
Re-elected Professor of Rural Economics.....	54
Member of Roads and Grounds Committee.....	65
Priest, Irvin G.—	
Resignation accepted	8
Prosser, C. S.—	
Re-elected Professor of Geology	51
Purchasing—	
Resolution adopted	73
Resolution referred to President Thompson.....	34
Purdy, R. C.—	
Elected Associate Professor of Ceramic Engineering.....	49
Puryear, W. R.—	
Appropriation for fees.....	38
Re-appointed Electrical Engineering Machinist	46
Putnam Sign Co.—	
Proposition accepted	39
Ramsower, H. C.—	
Re-elected Assistant Professor of Agronomy.....	47
Randall, E. O.—	
Re-elected Professor of Law	52
Granted leave of absence.....	68
Rasor, S. E.—	
Re-elected Assistant Professor of Mathematics.....	52
Title changed	56
Rausch, Alta L. (Mrs.)—	
Re-elected President's Stenographer	45

Ray, F. A.—	
Re-elected Professor of Mine Engineering.....	53
Reeder, C. W.—	
Salary increased	12
Re-elected Assistant Reference Librarian	52
Appointed Assistant in Library—Summer Term.....	65
Reef, O. P.—	
Re-appointed Stenographer	47
Renck, W. H.—	
Resignation accepted	32
Repairs—	
Additional appropriation	68
Reports—	
Annual, presented by President.....	20
Board of Trustees, ordered presented to Governor.....	20
State Examiner of Accounts	22
From Faculty, Medical department	27
Building Committee, accepting buildings	21
Finance Committee	22
On Fellowships and Scholarships	41
On organization of Graduate School.....	41
Rhoades, L. A.—	
Re-elected Professor of Germanic Language and Literature....	51
Richards, McCarty & Bulford—	
Elected Architects for Veterinary Clinic Building	68
Ricketts, John—	
Re-appointed Day Police	46
Rigdon, Carl—	
Appointed Assistant Professor	18
Re-elected Assistant Professor of Experimental Engineering...	53
Rightmire, George W.—	
Re-elected Professor of Law	52
Roads and Grounds Committee—	
Instructed to remove trees.....	12
Sprinkling Neil avenue extension.....	42
Members of	65
Additional appropriation	68
Rodebaugh, Mabel—	
Appointed Stenographer	38

Rogers, Ralph—	
Re-elected Assistant Professor of Engineering Drawing.....	50
Salary increased	66
Rose, George R.—	
Re-elected Plumber	46
Royer, R. M.—	
Re-elected Storekeeper	55
Rural Economics—	
Chisholm, J., salary increased.....	3
Appropriation to credit of.....	41
Sale, W. J.—	
Re-elected Assistant in Chemistry	49
Saliers, Earl A.—	
Appointed Fellow in Economics and Sociology.....	44
Sanborn, F. E.—	
Re-elected Professor of Industrial Arts.....	51
Schaffner, J. H.—	
Re-elected Associate Professor of Botany.....	49
Made Chairman of Botanical Department.....	59
Schlaflly, R. K.—	
Re-elected Assistant Professor of Civil Engineering.....	49
Schneider, Harriet—	
Re-appointed Stenographer	47
Schoedinger, F. O.—	
Granted permission to change roof, Engineering Laboratory....	10
Schorger, A. W.—	
Appointed Assistant	12
Salary increased, adjustment of fees.....	19
Scott, W. H.—	
Re-elected Professor of Philosophy.....	53
Seaman, E. B.—	
Re-appointed Janitor	46
Searing, Norma A.—	
Elected Director of Physical Education for Women.....	65
Sears, Walter J.—	
Member of Heating Committee	7
Member of Executive Committee	65
Member of Roads and Grounds Committee.....	65

Seipel, Blanche L.—	
Temporary position in Library	38
Re-elected Catalogue Assistant	52
Sesler, Curry—	
Re-appointed Second Assistant Engineer.....	46
Severin, H. C.—	
Re-appointed Fellow in Zoology and Entomology.....	55
Resignation accepted	65
Severin, H. H.—	
Re-appointed Fellow in Zoology and Entomology.....	55
Seymour, R. J.—	
Re-elected Assistant Professor of Anatomy and Physiology....	48
Salary increased	66
Shauck, J. A.—	
Re-elected Professor of Law.....	52
Shaw, J. B.—	
Appointed Student Assistant	14
Sheard, Charles—	
Appointed Instructor	8
Re-appointed Instructor in Physics	54
Sherman, C. E.—	
Re-imbursed Summer Camp Fund 1906.....	8
Re-elected Professor of Civil Engineering.....	49
Member of Roads and Grounds Committee.....	65
Shields, R. L.—	
Re-elected Assist. Supt. of Agricultural Extension Work.....	54
Shigley, Anna B.—	
Degree conferred on.....	19
Shoemaker, C.—	
Re-elected Assistant in Civil Engineering.....	49
Shoesmith, V. M.—	
Appointed Associate Professor	32
Re-elected Associate Professor of Agronomy.....	47
Siebert, W. H.—	
Re-elected Professor of European History.....	51
Signs for Buildings—	
Proposition of Putnam Sign Co. accepted.....	39

Simon, T. B.—	
Resignation accepted	12
Sisson, Septimus—	
Re-elected Professor of Comparative Anatomy.....	55
Smiley, H. M.—	
Quit-claim deed	21
Smith, J. McLain Fund—	
Final installment from Executors.....	33
Smith, J. R.—	
Re-elected Professor of Greek	51
Smith, J. Warren—	
Re-elected Lecturer in Meteorology	54
Smythe, Elizabeth H.—	
Re-elected Assistant in Library	52
Somermeier, E. E.—	
Re-elected Associate Professor of Metallurgy and Mineralogy..	53
Sparhawk, Howard H.—	
Certificate granted	37
Spease, Edw.—	
Re-elected Assistant in Pharmacy	53
Spencer, H. R.—	
In charge of department during absence Professor Knight.....	31
Re-elected Professor of American History and Political Science	48
Stahl, W. M.—	
Re-appointed Janitor	45
Stainbrook, James—	
Appointed Fireman	32
Standley, William—	
Re-appointed Assistant Chief Engineer.....	46
Starling-Ohio Medical College—	
Communication from	28
State Examiner of Accounts—	
Report of presented.....	22
State Library—	
Communication from Faculty	29
State Officers—	
Opinion concerning payment of.....	29

Steeb, Carl E.—	
Directed to pay premium on bond.....	13
To secure proposition on wrecking North Dormitory.....	39
To secure prices steel stacks for library.....	39
Re-elected Secretary	45
Re-elected Secretary of Board	65
Steel Stacks—	
Prices to be secured.....	39
Stevens, Edwin B.—	
Re-elected University Editor	45
Stewart, G. H.—	
Re-elected Professor of Law	52
Stratton, George W.—	
Appointed Fellow	8
Re-appointed Fellow in Chemistry	49
Students' Building—	
Opinion of Attorney General	29
Cohn & Reigart appeared, directed to report to Building Committee	64
Mills, Geo. S., elected Architect.....	68
Summer Camp Fund—	
Balance transferred to Professor Sherman.....	8
Balance transferred to department Civil Engineering.....	8
Summer Term—	
Budget adopted	34-35
Amendments to budget adopted.....	37-38
President given power to make adjustments.....	68
Summer Work—Civil Engineering—	
Assignment of Instructors	55
Summer Work—Industrial Arts—	
Assignment of Instructors	55
Swartzel, K. D.—	
Re-elected Professor of Mathematics.....	52
Tanner, Edwin P.—	
Elected Assistant Professor of Amer. Hist. and Pol. Science...	48
Taylor, Howe W.—	
Re-appointed Janitor	45
Taylor, J. R.—	
Re-elected Professor of English.....	50

Taylor, Lucy M.—	
Re-elected Assistant to Registrar.....	45
Thacker, Alice A.—	
Appointed Assistant in Registrar's Office.....	65
Thomas, B. F.—	
Letter from	59
Re-elected Professor of Physics	54
Resignation accepted as head of department of Physics.....	65
Thomas, J. R.—	
Re-appointed Clerk	47
Thomas, May—	
Re-elected Assistant Professor of Germanic Lang. and Lit....	51
Thomas, W. R.—	
Re-appointed Janitor	46
Thompson, Carmi A.—	
Appointed Professor of Law	32
Salary fixed	38
Thompson, H. C.—	
Appointed Student Assistant in Horticulture.....	51
Thompson, William Oxley—	
Member of committee, resolutions, death of Professor Decker..	6
Member of Heating Committee	7
Given authority to adjust salary, Dairy Department.....	8
And Mr. Pomerene to report on Legislature matters.....	13
Partial report on Legislature matter.....	14
Delegate to meeting National Association of State Universities	17
Present annual report.....	20
Presented bill concerning public schools.....	29
Member of committee to secure Dean.....	33
Referred to—appointment of Professor Bagley.....	33
Chairman of Committee name Asst. Professor of Psychology...	33
Chairman of Committee division, etc., Horticulture and Forestry	
departments	33
Referred to—method of purchasing.....	34
Re-elected President	45
Member of Building Committee	65
Member of Roads and Grounds Committee	65
Authority given to make adjustments—Summer School.....	68
Tidball, J. S.—	
Re-elected Instructor in Engineering Drawing.....	50

Townshend, Harriet N.—	
Re-elected Assistant in Library	52
Traveling Expenses—	
Payment of	15
Trees—	
To be removed by Roads and Grounds Committee.....	12
Trimble, Lillian—	
Appointed Fellow	14
Truxall, H. E.—	
Re-appointed Painter	46
Turner, J. E.—	
Scholarship accepted	15
Tuttle, A. H.—	
Extra services, department American History.....	32
Re-elected Professor of Law	52
Twiss, George R.—	
Appointed High School Visitor.....	66
Udall, D. H.—	
Re-elected Associate Professor of Veterinary Medicine.....	55
Resignation accepted	65
Upp, Raymond T.—	
Appointed Student Assistant	15
Veterinary Clinic Building—	
Dr. White made statement to Board.....	14
Dr. White made statement concerning selection Architect.....	45
Richards, McCarty & Bulford elected Architects.....	68
Veterinary Laboratory—	
Pinney, C. E., appointed Assistant Janitor.....	18
Pinney, C. E., resignation accepted	38
Clements, A. B., appointed Janitor.....	38
Veterinary Medicine—	
Proceeds of Veterinary Clinic transferred to.....	17
Appropriation for Animal House.....	19
Dean of College to inspect, etc., Live Stock, Resolution.....	34
Udall, D. H., resignation accepted.....	65
Proceeds of Veterinary Clinic transferred to.....	68
Viles, G. B.—	
Resignation accepted	38

Vivian, A.—	
Salary increased	7
Matter of traveling expenses.....	15
Re-elected Professor of Agricultural Chemistry.....	47
Vogt, C. C.—	
Increase in salary, adjustment of fees.....	19
Re-elected Instructor in Chemistry.....	49
Wallis, Louis—	
Appointed Instructor in Economics and Sociology.....	50
Walls, Newton—	
Deed ordered executed.....	9
War Department—	
Bill ordered paid.....	31
Ward, K. B.—	
Re-elected Assistant in Civil Engineering.....	49
Wardall, Ruth A.—	
Elected Professor	12
Re-elected Professor of Domestic Science	50
Washbourne, G. A.—	
Resignation accepted	8
Washburn, D. B.—	
Deed for land.....	20
Water—Spring—	
Request to purchase, declined.....	33
Waters Brothers—	
Accounts to be settled by Secretary of Board.....	13
Watters, Bess C.—	
Re-elected Assistant in Secretary's Office.....	45
Weber, H. A.—	
Re-elected Professor of Agricultural Chemistry.....	47
West, C. J.—	
Elected Fellow in Mathematics.....	52
West, W. G.—	
Scholarship accepted	17
White, Edna N.—	
Appointed Associate Professor of Domestic Science.....	44

White, David S.—	
Made statement concerning Veterinary Clinic Building.....	14
Re-elected Professor of Veterinary Medicine.....	55
Whitestine, Wm.—	
Re-appointed Janitor	45
Williams, D. N.—	
Re-appointed Janitor	45
Williams, R. H.—	
Re-elected Instructor in Animal Husbandry.....	48
Wingert, H. S.—	
Re-elected Director of Physical Education for Men.....	53
Winter Course—	
Length of time, etc.....	67
Withrow, James—	
Re-elected Assistant Professor of Chemistry.....	49
Witzemann, E. J.—	
Re-appointed Fellow in Chemistry.....	49
Wolf, Ida L.—	
Appointed Stenographer at Brown Hall.....	66
Wolfe, F. E.—	
Appointed Janitor and Helper.....	14
Wolfe, Sherman—	
Appointed First Fireman	66
Woman's Dormitory—	
Bids were opened for erection of.....	3
Payment of Architects' usual commission authorized.....	5
Architects instructed to elevate building.....	6
General Contract awarded E. K. Hibbs.....	7
Contract for Plumbing, etc., awarded Huffman-Conklin Co.....	7
Contract for Electrical Work awarded McMaster Elec.	
Construction Co.....	7
Contract for Hot Water Heating deferred, referred to Committee	
Proposition received for heating, referred to Committee.....	12
Architects presented sample brick.....	13
Architects requested change in face brick.....	16
Trustees visited site in reference to face brick.....	16
Agreed not to change face brick.....	16
Architects instructed to proceed with work, etc.....	16
Matter of roof referred to Building Committee.....	18
List of changes referred to Building Committee.....	20

Heating contract awarded Evans, Almirall & Co.....	36
Matter of equipment referred to Committee.....	69
Employment of House Superintendent referred to Committee..	69
Worcester, W. G.—	
Appointed Laboratory Assistant	12
Elected Instructor in Ceramic Engineering	49
Wright, Charles M.—	
Scholarship accepted	15
Y. M. C. A.—	
Communication referred to President Thompson.....	29
Zoology and Entomology—	
Severin, H. C., resignation accepted.....	65
Zuck, E. S.—	
Degree conferred on.....	19